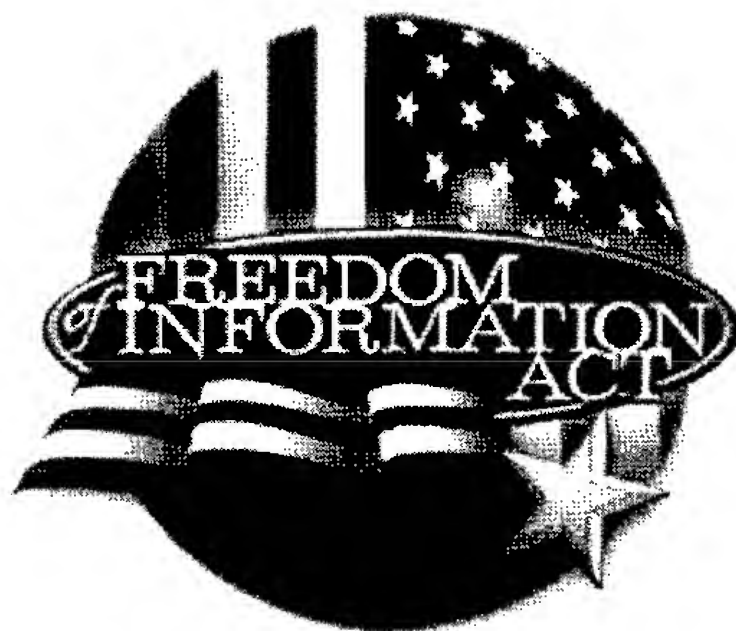


**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: WATERGATE

Bufile: 139-4089

Section 4 Serials 354 to 445



FEDERAL BUREAU OF INVESTIGATION

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WATERGATE

BURGLARY OF THE DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS

6/17/72

BUFILE: 139-4089

SECTION: 4

SERIALS 354 TO 445

PAGES REVIEWED: 364

PAGES RELEASED: 324

PAGES WITHHELD: 40

XXXXXXXXXXXXXXXXXXXXX
X FOR INFO ONLY X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

SAC, WFO

July 12, 1972

on the remaining specimens. U

The latent fingerprints are not identical with the fingerprints of George Gordon Liddy, born 11/30/30 in New York, New York; Raoul Godoy, aka Virgilio Roman Gonzalez, Washington, D.C., PD #261419; Frank Angelo Florini, FBI #948362C; Eugenio Rolando Martinez Careaga, FBI #378279D; Frank Carter, aka Bernard L. Barker, Washington, D. C., PD #261422; James W. McCord, aka Edward Martin, FBI #973977JG; and Everette Howard Hunt, Jr., born 10/9/18, Hamburg, New York. U

RECORDED

6/28/72

sdj

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded: 6/29/72 4:00 p.m. jep
Laboratory Work Sheet

NO LAB FILE
LATENTS

Re: BERNARD L. BARKER, ET AL;
WATERGATE APARTMENTS,
WASHINGTON, D. C.,
INTERCEPTION OF COMMUNICATIONS
MIDEM - MIREP, 6/17/72

Received: 6/29/72
File # 139-4039 -- 354
Lab. # E-1428-HY
L-11-5554

Examination requested by: SAC, WFO (Evidence rec'd from WFO) SA Jones

Examination requested: Engineering - Latent fingerprint Date received: 6/27/72

Result of Examination.

Examination by: PARSONS

Q10 - Q28 TO LAPS FOR EXAM + RETURN TO PARSONS FOR DISPO-SEP REPORTS
Smith

Noted by:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/80 BY SP-2 TAP/DIC

CC (1) Miami (139-328)

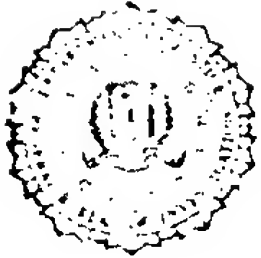
Specimens submitted for examination

- Q10 One black, plastic covered attache-type carrying case 21 1/2 inches long by 14 1/2 inches high by 5 inches deep
- Q4 Four each technical manuals for Model 247 Kelcom 8 Transceiver
- Q12 Two each, adjustable, automobile antennas with coaxial cables
- Q13 Four each, BI nickel cadmium batteries for Kelcom transceiver
- Q14 One each General, MK-VII tear gas cartridge
- Q15 Two each, remote microphones, push-to-talk, encased in "chap stick" container
- Q16 Three each, antenna lead-type cables, 37 inches long terminated with plug on one end and female coupler on the opposite end
- Q17 Two each earpiece to be used with pick-up loop H 8813 & H9042
- Q18 Four each, flexible wire antennas, Model A-5
- Q19 Six each, gray insulated cable with (charger cable) miniature plug on one end and 5 pin plug on the opposite end
- Q20 One each, induction loop with white plastic cover used with Q17
- Q21, 22, & 23 Shoulder holster C10, for Kelcom
- Q24 Four each, gun belt harness, Type C4
- Q25 Three each, paper folders with printed instructions on operation of Bell & Howell portable telephone
- Q26 One each, mobil travel map of Md., Va., Del., and W. Va.
- Q27 One each, Civis road map of Wash. D. C. and Baltimore area
- Q28 Two each, remote microphones, Push-to-talk, Model H-10

examination completed - 7/10/72 dictated - 7/10/72

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537



REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

100-4089

A-55515

July 12, 1972

TO: SAC, WFO

RE: EURNARD L. BARKER;
ET AL.;
WATERGATE APARTMENTS
WASHINGTON, D. C.
INTERCEPTION OF COMMUNICATIONS
MIDEM - MIREP
6/17/72

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/80 BY SP-2 TEL/DLC

REFERENCE:

EXAMINATION REQUESTED BY:

SPECIMENS:

Specimens delivered to Laboratory Division by a
representative of your office on 6/27/72

WFO

Q10, attache-type carrying case

Q11, four technical manuals

Q12 through Q26, numerous electrical devices

MAILED 5 WFO and Miami Divisions dated 7/7/72 and Latent Fingerprint
JUL 12 1972 Section report dated 7/6/72. 4

FBI

This report confirms and supplements Butel to
specimens are being furnished in a separate Laboratory report.

EX-114 REC-15 100-4089-4354

Five latent fingerprints of value were developed on
manual #1 and manual #2 (numbered in Latent Fingerprint Section),
part of Q11. No latent prints of value appear or were developed in

(Continued on next page)

1 - Miami (100-328)

WDL:ang

JUL 13 1972

L. Patrick Gray, III, Acting Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒TELETYPE UNIT ☐

Pelt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Herwig _____
Mrs. Neenan _____

JUL 20 1972

Handwritten signature/initials

- 7-7-72 - m

all goes into Parsons, for final info

let fpts go on 2 manuals (part of Q11)

Note: Manuals numbered in LFPS for up to 20 pages

1 on page # 18 of Manual # 1 -

3 on page # 20 of Manual # 1 -

1 on page # 20 of Manual # 2 -

7/7/72

let fpts not a fpts 7 subjects + suspects this case (listed on work sheet for Miami dated 6/26/72, 10/3/72)

① GEORGE GORDON LIDDY - 11/30/30, NY, N.Y.

② RAUL GODOYN, AKA, VIRGIL ROMAN GONZALEZ, Und. DL PD # 261419

③ FRANK ANGELO FIORINI, FBI # 948362 L

④ EUGENIO ROLANDO MARTINEZ CARENAGA, FBI # 378-277-D

⑤ FRANK CARTER, AKA, BERNARD L. BARKER, Und. DL PD # 261422

⑥ JAMES W. McCORD, AKA, EDWARD MARTIN, FBI # 773-777-56

⑦ EVERETTE HOWARD HUNT, JR, DOB 10/9/18, Hamburg / New York -

FBI

Date: 6/27/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4039)

FROM: SAC, BALTIMORE (139-148) (P)

SUBJECT: JAMES WALTER MC CORD, JR., aka

Edward Martin;

BERNARD L. BARKER, aka

Frank Carter;

VIRGILLO R. GONZALES, aka

Raoul Godoy;

EUGENIO ROLANDO MARTINEZ Y CREAGA, aka

Gene Valdes;

FRANK ANTHONY FIORINI;

BURGLARY, DEMOCRATIC NATIONAL

HEADQUARTERS, WASHINGTON, D.C.

6/17/72

IOC

OO: WFO

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3-26-80 BY SP-2 TAP/DLC

Re Bureau teletype to Albany dated 6/23/72. U

As per instructions in referenced teletype, attached are four copies of Baltimore report of SA DANIEL F. RYAN dated 6/27/72, reflecting investigation in Baltimore, Maryland. U

EX-114

REC-60

139-4039-355

7 JUN 29 1972

*1 CC report to
AAO
6/30/72*

ENCLOSURE

2 - Bureau (Enc. 4)
1 - Baltimore
DFR/lrw
(3)

54 JUL 19 1972

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN WFO	DATE 6/27/72	INVESTIGATIVE PERIOD 6/19-26/72
CASE		REPORT MADE BY SA DANIEL F. RYAN	TYPE BY bid
JAMES WALTER McCORD, JR., aka Edward Martin; BERNARD L. BARKER, aka Frank Carter; VINGIRLO R. GONZALES, aka Raoul Godey;		CHARACTER OF CASE IOC	

EUGENIO ROLANDO MARTINEZ Y CREAGA, aka
Gene Valdez;
FRANK ANTHONY FIORINI;
Burglary, Democratic National
Headquarters, Washington, D.C.
6/17/72

REFERENCE:

Bureau teletype to Albany, 6/23/72. U

- P ALL INFORMATION CONTAINED
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 DATE 3/26/80 BY SP-2 TFF/DLC

ADMINISTRATIVE DATA:

All information contained in report has previously been
 furnished to WFO by telephone or teletype. U

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR		<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	PENDING PROSECUTION OVER SIX MONTHS
APPROVED <i>Signed for</i> <i>Circle #7</i> <i>6/29/72</i>						DO NOT WRITE IN SPACES BELOW		
COPIES MADE: 4 - Bureau (139-4089) 4 - WFO (139-166) (2 - USA, WDC) 2 - Baltimore (139-148)						139-4089-356 REC-88		
						7 JUN 29 1972 REC-100 EX-115		
Dissemination Record of Attached Report						Notations		
Agency	1 AAG Peterson					SIX STAT SECT.		
Request Recd.								
Date Fwd.	6-30-72							
How Fwd.								
By	53 JUL 25 1972							

COVER PAGE

BA 139-148

No leads are being set forth as all leads are being handled
by telephone or teletype. U

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~ APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF 6/13/80
DATE 6-13-80 TCC

Copy to:

2 - USA, WDC

Report of:
Date:SA DANIEL F. RYAN
June 27, 1972

Office: BALTIMORE

Field Office File #:

BA 139-148

Bureau File #:

139-4089

Title:

JAMES WALTER McCORD, JR.;
BERNARD L. BARKER;
VIRVIRLO R. GONZALES;
EUGENIO ROLANDO MARTINEZ Y CREAGA;
FRANK ANTHONY FIORINI;

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

~~XXXXXXXX~~

Burglary, Democratic National Headquarters,
Washington, D.C.
June 17, 1971

~~XXXXXXXX~~ CHARACTER: INTERCEPTION OF COMMUNICATIONS

SYNOPSIS:

Investigation at Lakewood, Country Club, Rockville, Maryland, reflects that E. HOWARD HUNT is a non-resident member of the club. HUNT was mailed a dues bill in the amount of \$6.36 on 5/31/72 in care of HUNT at Weybright and Talley, 750 Third Ave., New York, N.Y. McCORD determined to have a personal and a business checking account at Maryland National Bank, Rockville, Maryland. Mrs. McCORD declined to be interviewed by Agents. EDWARD J. WARNER, President, Warner Associates, Bethesda, Maryland, has no knowledge of subjects and denies knowing EDWARD WARNER of 143 W. 73rd St., New York City. He had no knowledge of a check paid to Watergate Hotel, 5/30/72 in amount of \$1,208.45. Identities of telephone subscribers in Maryland reportedly received phone calls from the phones of McCORD and HUNT set forth. Interview of subscribers set forth. Subscriber DONALD SWEANY, JR, personal friend of McCORD's, but has no knowledge of break-in. GRAHAM RANDOLPH, Vice President, Contract of Washington, Inc., provided 15 paging units to McCORD for the Committee to Re-Elect the President, and five units for the Republican Party Headquarters, and one unit to McCord Associates. THOMAS McCUIN, Bell and Howell Communications Co., accepted orders for four walkie-talkies for McCORD at request of McCUIN's father, WILLIAM McCUIN, Bell and Howell, Philadelphia, Pa. McCORD contacted Maryland State Governor's Commission on Law Enforcement, Cockeysville, Maryland and sent application for LEAA funds for a program entitled "Training Assistance Plan for Private Police".

CLASS. & EXT. BY SP-2 TAP/DJC

REASON - F

DATE OF

6-27-92 3/26/80

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FA 139-148

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SYNOPSIS CONTINUED:

Application forwarded to U.S. Department of Justice, WDC. Two of the phone subscribers interviewed determined to be retired from the U.S. Army and were contacted by MC CORD and asked if they desired employment with his firm. WILLIAM COLLINS, General Manager, Bethlehem Steel Ship Yard, Sparrows Point, Maryland, advised he is a close friend of HUNT's since attending Brown University in 1941. COLLINS has no knowledge of breakin. U

- P -

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BA 139-148

DETAILS:

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

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INVESTIGATION AT LAKEWOOD COUNTRY
CLUB, ROCKVILLE, MARYLAND REGARDING
EVERETTE HOWARD HUNT

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Date of transcription 6/23/72

THOMAS YANN, General Manager, Lakewood Country Club, 13901 Glen Mill Road, Rockville, Maryland furnished the following information:

He is not personally associated with E. HOWARD HUNT, however, after a review of Country Club records discovered that E. HOWARD HUNT is currently listed as a Non-Resident member of the Lakewood Country Club having been mailed a dues bill in the amount of \$6.36 on May 31, 1972 in care of Mr. HUNT at Weybright and Talley, 750 3rd Avenue, New York, New York, 10017.

HUNT applied for social membership in April of 1967, listing employment as the Foreign Service Office, Department of State, Washington, D.C.

HUNT listed on his application for membership the following former addresses:

LILLAUER and WILKENS,SON,
500 5th Avenue, New York, New York (October, 1968)

TUTHILLS HILL,
Shelter Island, New York (September 1, 1970)

HUNT listed temporary residence as 11120 River Road, Potomac, Maryland.

Place of birth indicated as Hamburg, New York;
Marital Status; Married, wife's name DOROTHY L. HUNT.

HUNT listed Rigg's Bank, F&M Branch, Wisconsin, Avenue, N.W., Washington, D.C. as a banking reference where he indicated a checking and savings account was existent.

Interviewed on 6/19/72 at Rockville, Maryland File # BA 139-148

by SA FELICE M. MUOLLO:alp Date dictated 6/22/72

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YANN advised that the following individuals were not members of the Lakewood Country Club and unknown to him:

BERNARD L. PARKER also known as FRANK CARTER;

VIRGILIO R. GONZALES, aka ROAUL GOLCY;

JAMES WALTER MC CORD, aka EDWARD MARTIN;

EUGENIO R. MARTINEZ;

GENE VALDES;

FRANK ANTHONY FIORINI, aka FRED, FRANK FIORINI;

ATILLA FRANK STURGIS;

EDWARD HAMULTON

JOSEPH E. ALBERT

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BA 139-148

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BANK ACCOUNT OF JAMES WALTER
MC CORD, JR., MARYLAND NATIONAL
BANK, ROCKVILLE, MARYLAND

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/27/72

JOHN O. MONTGOMERY, Security Chief, Maryland National Bank, 10 Light Street, was contacted. MONTGOMERY advised that records of the Maryland National Bank reflect that JAMES WALTER MC CORD, JR. and his wife RUTH, address 7 Winder Court, Rockville, Maryland, have a current checking account, number 756-17 419-9. The account is at the Maryland National Bank, Maryland National Center, 400 N. Washington Street, Rockville, Maryland.

MONTGOMERY further advised that MC CORD Associates Maryland National Center, 400 N. Washington Street, Rockville, Maryland, has a current checking account with Maryland National Bank. The account is number 556-00 457-0. This account is also maintained at the Maryland National Bank, Maryland National Center, 400 N. Washington Street, Rockville, Maryland.

MONTGOMERY advised that the manager of the Maryland National Bank in Rockville, Maryland is GEORGE WILKY, JR.

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to the attention of Mr. JOHN O. MONTGOMERY, Security Chief, Maryland National Bank, 10 Light Street, Baltimore, Maryland.

Interviewed on 6/21/72 at Baltimore, Maryland File # BA 139-148

by SA JAMES K. THULIN/lrw Date dictated 6/26/72

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The following investigation was conducted at Baltimore, Maryland by SA JAMES K. THULIN on June 21, 1972:

The following banking institutions were contacted in an effort to locate any records of accounts with regard to JAMES WALTER M. CORD, JR. and/or Mc Cord Associates. The following banking institutions had no records of MC CORD:

JAMES BARRETT, Security Chief, First National Bank of Maryland, Baltimore, Maryland;

JOSEPH LIBERTO, Security Chief, Union Trust Company of Maryland, Baltimore, Maryland.

The following investigation was conducted at Hyattsville, Maryland by SA ROY D. DUNKLE:

The following banking institutions were contacted on June 21, 1972 and advised they had no record of accounts of JAMES WALTER MC CORD, JR. and/or Mc Cord Associates:

JOHN W. ROBERTS, Security Chief, Suburban Trust Company, Hyattsville, Maryland;

HERBERT RUGE, Security Chief, Citizens Bank and Trust Company of Maryland, Riverdale, Maryland.

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BA 139-148

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INTERVIEW OF MRS. RUTH MC CORD
AT ROCKVILLE, MARYLAND

Date of transcription 6/26/72

Mrs. RUTH McCORD, 7 Winder Court, Rockville, Maryland was telephonically contacted at her residence in an effort to arrange a time and place for interview.

Mrs. McCORD was further advised that prior attempts to personally contact her at her residence earlier that same date were unsuccessful.

Mrs. McCORD was furnished the identity of Special Agent FELICE M. MUOLLO and the official nature of the intended interview.

Mrs. McCORD advised that she did not desire to be interviewed at this time prior to consulting with an attorney and that she had been visiting with her husband in jail in Washington, D.C.

Mrs. McCORD stated that at approximately 7:03 p.m. she received an anonymous telephone call from a male allegedly originating from Dallas, Texas, whereby the caller indicated that a bomb had been planted in her home and would go off in one hour.

Mrs. McCORD stated that she had notified the Montgomery County Police Department concerning this bomb threat.

Interviewed on 6/19/72 at Rockville, Maryland File # 139-148

by SA FELICE M. MUOLLO/dlk Date dictated 6/21/72

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INTERVIEW OF EDWARD J. WARNER
AT BETHESDA, MARYLAND

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FEDERAL BUREAU OF INVESTIGATION

CONFIDENTIAL
Date of transcription

6/27/72

EDWARD JOSEPH WARNER, President, Warner Associates, Inc., 9911 Carter Road, Bethesda, Maryland, telephone 460-8004, was contacted. WARNER advised he is President of Warner Associates, Inc. and the business is operated from his home.

WARNER stated that he is not acquainted with nor has he ever been associated with the following individuals:

JAMES WALTER MC CORD, JR.
EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGIL R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS
EVERETTE HOWARD HUNT

WARNER advised that he knows nothing about the breakin of the Democratic National Headquarters other than what he has read in local newspapers.

WARNER denied knowing an EDWARD WARNER or EDWARD WARRNER of 143 W. 73rd Street, New York City, New York. He stated that he definitely did not pay a hotel bill of \$1208.48 on May 30, 1972 to the Watergate Apartments, Washington, D.C. He advised he knows nothing regarding the paying of the hotel bill.

The following description was obtained:

NAME:	EDWARD JOSEPH WARNER
RACE:	White
SEX:	Male

Interviewed on 6/20/72 at Bethesda, Maryland File # BA 139-148

by SA'S MELVIN D. MERCER, JR. & FRANK E. CORN, SR./lfw Date dictated 6/23/72

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BA 139-148
FEC/114
2

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DATE OF BIRTH:	May 26, 1926
PLACE OF BIRTH:	Hartford, Connecticut
HEIGHT:	5'10"
EDUCATION:	University of Connecticut; Columbia University

~~CONFIDENTIAL~~

BA 139-148

~~CONFIDENTIAL~~

NEGATIVE EFFORTS TO ATTEMPT TO TRACE
SERIAL NUMBERS OF \$100 BILLS IN
WILMINGTON, DELAWARE

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BA 139-148

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The following investigation was conducted at Wilmington, Delaware on June 20, 1972 by SA RAYMOND F. LEONARD:

NORMAN L. LAWRENCE, Director of Security, Delaware Trust Company, Wilmington, Delaware, was contacted in an effort to trace \$100 bills bearing serial numbers C03642255 through C03642264, which had been dispersed through the Federal Reserve Bank, Philadelphia, Pennsylvania. The shipment reportedly went to Girard Trust Company, Philadelphia, Pennsylvania and a portion of the shipment then went to the Delaware Trust Company.

MR. LAWRENCE advised that the Delaware Trust Company does not record or in any way maintain records of serial numbers of monies received from other banks.

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BA 139-148

~~CONFIDENTIAL~~

[REDACTED]

LISTING FOR
TELEPHONE OF EVERETTE HOWARD HUNT

B7D

~~CONFIDENTIAL~~

25

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

[REDACTED]
301-299-7356 - listed to E. HOWARD HUNT,
11120 River Road, Potomac, Maryland

The above is not to be made a matter of public
record without the issuance of a subpoena duces tecum
directed to the attention of **[REDACTED]**

B7D

B7C,
D

Interviewed on 6/19/72 at Baltimore, Maryland File # BA 139-148

by SA FELICE M. NUOLLO/lrw Date dictated 6/23/72

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BA 139-148

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████████████████████ LIST OF TELEPHONE
SUBSCRIBERS CALLED BY TOLL CALL FROM
PHONE OF JAMES WALTER MC CORD, JR.

B7D

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/27/72

272-4662 - R. J. DIBSON
 756 Cambridge Avenue
 Parkers, Maryland

BND

257-5431 - State of Maryland - Centrez

757-4446 - D. I. SWANN, JR.
 S Brice Road
 Annapolis, Maryland

752-3000 - Telephone Answering Service Company
 Court Square Building
 Baltimore, Maryland

889-2488 - Standard X-Ray Sales Corporation
 427 E. 26th Street
 Baltimore, Maryland

✓ 654-3944 - Bell and Howell Communications Company
 186 3rd Avenue
 Waltham, Maryland

789-3747 - P. JONES
 211 Miland Avenue
 Baltimore, Maryland

778-1982 - FRANK R. DIEKER
 Chestertown, Maryland

666-9610 - Governor's Commission on Law Enforcement
 200 Shawan Road
 Cockeysville, Maryland

997-1140 - G. W. BASNIGHT
 617 Commodore Court
 Columbia, Maryland

GUY W. H. S. - U+

Interviewed on 6/23/72 at Baltimore, Maryland File # BA 139-148

by SC PATRICK W. MARSHALL/lrw Date dictated 6/26/72

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26

BA 139-148
PAM/lrw
2

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284-0347 - CARL L. SMITH
6729 Woodly Road
Baltimore, Maryland

676-4055 - H. V. HASKELL
Edgewood, Maryland

686-2560 - MICHAEL ALEXANDER
2237 Redthorn Road
Middle River, Baltimore, Maryland

760-6795 - ROSS W. LAMBERT
10 Thomas Road
Glen Burnie, Maryland

274-3879 - CHARLES E. WILKINSON
Benedict, Maryland

779-6700 - Universal National Bank
4321 Hartwick Road
College Park, Maryland

743-5511 - Naval Ordnance Station
Indian Head, Maryland

933-1300 - Howard Johnson's Motor Inn
Wheaton, Maryland

498-0898 - CAROL SMITH
401 Cherry Lane, Apartment 108
Laurel, Maryland

674-5731 - G. R. PRICE
535 Queen Ann Avenue
Odenton, Maryland

674-8829 - R. L. HOUSTON
968 Fall Circle Way
Gambrills, Maryland

486-3101 - Maryland State Police
Pikesville, Maryland

~~CONFIDENTIAL~~

EA 139-148

PAM/lrw

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~~CONFIDENTIAL~~

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to the [REDACTED]


B7C, D

23

~~CONFIDENTIAL~~

BA 139-148

~~CONFIDENTIAL~~

 LIST OF TELEPHONE
SUBSCRIBERS CALLED BY TOLL CALL FROM
PHONE OF EVERETTE HOWARD HUNT

B7D

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription

6/27/72

[REDACTED]

296-9491 - W. H. VOLTINS
302 E. Joppa Road
Hampson Plaza
Towson, Maryland

B7D

647-6140 - HOWARD G. WILEY
200 Baybourne Drive
Twin Harbors
Severna Park, Maryland

286-2155 - WILLIAM P. HANN
Deer Valley Road
Highland, Maryland

The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to the attorney.

[REDACTED]

B7C,
D

Interviewed on 6/22/72 at Baltimore, Maryland File # BA 139-148

by SC KATHLEEN S. SHORT/lw Date dictated 6/27/72

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BA 139-148

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RESULTS OF INTERVIEWS WITH SUBSCRIBERS
OF PREVIOUSLY LISTED PHONE NUMBERS FROM
THE PHONE OF JAMES WALTER MC CORD, JR.

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~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

The following investigation was conducted at
Aberdeen, Maryland by SA HARRY J. SARAZIN: *[Handwritten signature]*

Review of Change of Address records at the
Post Office, Aberdeen, Maryland, reflect that ROY L. DIBSON,
756 Cambridge Avenue, Aberdeen, Maryland had moved on
April 4, 1972 to 4007 Hamilton Drive, Woodbridge, Virginia.
ROY DIBSON's phone number was listed as 272-4669 prior to
his moving to Woodbridge. *[Handwritten mark]*

~~CONFIDENTIAL~~

BA 139-148
GTC/lrw
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~~CONFIDENTIAL~~

On June 23, 1972, MR. JOHN COLEMAN, Director, Maryland Gasoline Tax Division, Maryland Department of State, Annapolis, Maryland, advised that Maryland telephone number 301-267-5431 is the centrex number for the Maryland Department of State offices in Annapolis, Maryland. He stated that this number is a means of contacting all of the various departments and administrative offices for the State of Maryland with access to approximately 3,000 persons.

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~~CONFIDENTIAL~~

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

MR. DONALD I. SWEANY, JR. was contacted at his residence, 8 Brice Road, Annapolis, Maryland. He was advised that the FBI was conducting investigation into the breakin of the Democratic National Headquarters, Washington, D.C. on June 17, 1972.

MR. SWEANY was provided the following list of names and asked if he recognized or was in anyway acquainted with these individuals:

JAMES WALTER MC CORD, JR.
EDWARD MARTIN
BERNARD L. PARKER
FRANK CARTER
VIRGILLO R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ y CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS
EVERETTE HOWARD HUNT

MR. SWEANY stated that the only individual that he knew out of the above names was JAMES WALTER MC CORD, JR. He stated that he considered MC CORD one of his best and closest personal friends and had, as a matter of fact, dinner with MC CORD and his wife earlier this evening. Prior to this evening, he had not seen MC CORD since October, 1971.

SWEANY explained that he had known MC CORD since 1958 and that MC CORD had first introduced him, SWEANY, to his present wife. He stated that he had heard of MC CORD's arrest regarding the aforementioned breakin and was very shocked and confused as he did not feel this was MC CORD's nature. He considers MC CORD a man of principle, interested in the needs of others, concerned and interested in helping retarded children and other people in need.

SWEANY stated that he was not acquainted with any of MC CORD's associates nor was he familiar with MC CORD's present activities. MC CORD had never mentioned in anyway his

Interviewed on 6/23/72 at Annapolis, Maryland File # BA 139-148

by SA GAIL T. COBB/lrw Date dictated 6/26/72

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BA 139-148

OTC/lrw

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CONFIDENTIAL

activities or associates nor did he mention them earlier this evening.

SWEANY stated that he had not questioned MC CORD earlier this evening or at any other time regarding his arrest or activities nor had MC CORD volunteered any information. He stated he had never known MC CORD to use the name of ED MARTIN in the past.

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~~CONFIDENTIAL~~Date of transcription 6/27/72

GRAHAM A. RANDOLPH, Court Square Building, Calvert and Lexington Streets, was contacted. He advised that phone number 752-3000 is listed to the Telephone Answering Service, Baltimore, Maryland. RANDOLPH advised that the Contract of Washington, Inc., 898 National Press Building, Washington, D.C. is a subsidiary of Telephone Answering Service. The phone numbers for Contract of Washington are area code 202-737-2000 and 648-2202.

MR. RANDOLPH advised that in his capacity as Vice President of Contract of Washington, Inc., he was contacted by JAMES WALTER MC CORD, JR. on January 13, 1972. MC CORD requested arrangements to subscribe for the radio paging service offered by the Contract of Washington, Inc. MR. MC CORD advised he was representing the Committee for the Re-election of the President, 1701 Pennsylvania Avenue, Room 472, Washington, D.C. MC CORD also advised that he desired to make arrangements with Contract of Washington, Inc. to provide paging service for the Republican National Party Headquarters.

RANDOLPH advised that 15 paging units were provided for the Committee for the Re-election of the President and five were provided for the Republican National Party Headquarters.

RANDOLPH advised that MC CORD also arranged to have Mc Cord Associates, Inc., 414 Hungerford Plaza, Suite 202, Rockville, Maryland, phone 762-8921, to be provided with one paging unit.

RANDOLPH advised his only association with MC CORD was strictly business and he had no knowledge of MC CORD's associates and activities.

RANDOLPH advised that on April 10, 1972 and June 1, 1972, THOMAS A. WISE and ROY S. GIBSON of the Committee for Re-election of the President exchanged defective paging units for other units. RANDOLPH also advised that contracts for the Committee for the Re-election of the

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by SA BERT T. DIXON/lw Date dictated 6/26/72

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BA 139-148

ETD/jw

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~~CONFIDENTIAL~~

President were signed by MC CORD and the contract for the Republican National Party Headquarters was signed by BENNY BENNETT.

RANOLPH advised that he has no knowledge of the burglary of Republican National Headquarters and does not know the following individuals:

EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGIL R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS
EVERETTE HOWARD HUNT

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

MARTIN STANLEY BIMELES, President, Standard X-Ray Sales Corporation, 427 E. 26th Street, phone number 839-2488, was contacted and advised that his company employs 17 people and sells medical equipment to doctors, hospitals, radiologists. The equipment mainly deals in the x-ray field.

BIMELES advised that he has had no dealings with JAMES WALTER MC CORD, JR. or EVERETTE HOWARD HUNT and does not know these individuals. He further advised that he does not know the following listed individuals:

EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGIL R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS

He has no knowledge of the breakin of the Democratic National Headquarters.

Interviewed on 6/23/72 at Baltimore, Maryland File # BA 139-148
by SA BERT T. DIXON/lrw Date dictated 6/26/72

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BA 139-148

On June 23, 1972, SA FELICE M. MUOLLO telephonically attempted to contact Bell and Howell Communications Company, 186 3rd Avenue, Waltham, Maryland, phone number 654-3944. A recording followed and said, "This is a recording. Phone number 654-3944 has been changed to 953-7333".

Contact with the local phone information operator revealed that Bell and Howell Communication Company was located at 13504 Attleboro Court, Apartment 22, Laurel, Maryland.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/26/72

~~CONFIDENTIAL~~

THOMAS P. MC CUIIN, 13504 Attleboro Court, Apartment 22, telephone number 490-3797, provided the following information:

He is employed as a Technical Representative, Special Operations Group of Bell and Howell Communications Company, Waltham, Massachusetts for the Washington, D.C. area, handling only government accounts. He has met and talked with JAMES W. MC CORD, JR. on approximately three occasions at 1701 Pennsylvania Avenue, the National Headquarters of the Democratic Party, regarding MC CORD purchasing Bell and Howell portable radios.

MC CUIIN stated that he contacted MC CORD at the request of his father, WILLIAM D. MC CUIIN, who is also employed by Bell and Howell Communications Company and is a dependent manufacturing representative, who lives in Philadelphia, Pennsylvania, telephone number 215-789-3111 and handles private accounts. MC CUIIN's father requested he contact MC CORD regarding a possible purchase of radios as a favor for his father, as this was not a government account. MC CORD ordered four portable radios, model 247 at a cost of \$740 each some time during the last week in March, 1972 or the first week in April, 1972. He took the order from MC CORD for these radios and forwarded it to his father. He does not have any paper work regarding the purchase of these portable radios and did not deliver any of the radios to MC CORD.

MC CUIIN stated that he knew MC CORD only through the brief business relationship and did not know BERNARD L. BARKER, FRANK CARTER, VIRGILIO R. GONZALES, RAOUL GODOY, EUGENIO ROLANDO MARTINEZ Y CREAGA, GENE VALDES, FRANK ANTHONY FIORINI, FRANK A. STURGIS or EVERETTE HOWARD HUNT. MC CUIIN did not know the names of any associates of MC CORD and could supply no additional information.

MC CUIIN advised he believes his father has already been contacted by the FBI in Philadelphia for records on purchase and sale of walkie talkies to MC CORD.

Interviewed on 6/23/72 at Laurel, Maryland File # BA 139-148

by SA DEAN W. PAISLEY:lmk/lrw Date dictated 6/26/72

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~Date of transcription 6/27/72

PAULINE JONES, 211 Miland Avenue, Baltimore, phone number 789-3747, was contacted at her place of employment - Monument Bookstore, 2319 Monument Street, Baltimore.

JONES advised she is not familiar with any of the below listed persons:

JAMES WALTER MC CORD, JR.
EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGIL R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS
EVERETTE HOWARD HUNT

JONES advised she does not recall receiving any calls from any of these persons and has no knowledge of the breakin at the Democratic National Headquarters.

Interviewed on 6/24/72 at Baltimore, Maryland File # BA 139-148

by SA ROLAND D. SWANSON/lrw Date dictated 6/27/72

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~~CONFIDENTIAL~~Date of transcription 6/17/72

MR. FRANK R. DIERKER, Hearts Desire Farm, Chestertown, Maryland, home telephone 778-1982, furnished the following information:

He is actively engaged in the business of farming and devotes the greater part of his time to that endeavor. His wife is employed by the State of Maryland and, in addition, is the volunteer secretary of the Air Force Academy Parents' Association (AAPA) for Maryland, Delaware, Virginia, West Virginia and Washington, D.C.

DIERKER said that he does not know JAMES WALTER MC CORD, JR., EDWARD MARTIN, BERNARD L. PARKER, FRANK CARTER, VIRGINIO R. GONZALES, RAOUL GODOY, EUGENIO ROLANDO MARTINEZ, Y CREAGA, GENE VALDES, FRANK ANTHONY FIORINI, FRANK A. STURGIS or EVERETTE HOWARD HUNT. He said he does not know anything about the burglary of the Democratic National Headquarters in Washington, D.C., has no knowledge of the activities or associates of the aforementioned individuals and has no information pertaining to that burglary.

Interviewed on 6/24/72 at Chestertown, Maryland File # BA 139-148

by SA FRANCIS L. PEARTHREE/lrw Date dictated 6/27/72

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~~CONFIDENTIAL~~Date of transcription 6/27/72

ROBERT H. BENDLER, Director of Planning, Maryland State Governor's Commission on Law Enforcement and the Administration of Justice, 200 Shawan Road, Cockeysville, Maryland, advised as follows:

His office is responsible for the allocation of funds received under the Law Enforcement Assistance Administration program for the State of Maryland. In connection with this function, his office receives and processes applications for funds from various police agencies and/or private enterprises engaged in the business of providing services to law enforcement. BENDLER advised that records of his agency reflect that on or about May 18, 1972, MR. JAMES W. MC CORD, JR., Director, Institute for Protection and Safety Devices, Inc., 414 Hungerford Plaza, 2220 Rockville, Maryland made application for LEAA funds regarding a program offered by his company entitled "Training Assistance Plan for Private Police".

BENDLER advised that MC CORD's application was forwarded by his office to MR. MARTIN B. DANZINGER, Assistant Administrator, National Institute of Law Enforcement and Criminal Justice, U.S. Department of Justice, 1100 Vermont Avenue, N.E., Room 324, Washington, D.C. as the program being offered by MC CORD appeared to be a national scope-type project. MC CORD was advised that any future correspondence regarding his application should be addressed to DANZINGER, Supra. BENDLER advised that he is not personally acquainted with MC CORD.

BENDLER advised he is not familiar with any of the following individuals:

EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGIL R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS
EVERETTE HOWARD HUNT

Interviewed on 6/23/72 at Cockeysville, Maryland File # BA 139-148
by SA JAMES K. THULIN/lrw Date dictated 6/26/72

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~~CONFIDENTIAL~~Date of transcription 6/27/72

On June 23, 1972, GURNEY W. BASNIGHT, 6170
Commadore Court, Columbia, Maryland, phone number 937-1140,
provided the following information:

BASNIGHT said he has lived at his present address
since November, 1971 and his phone was installed sometime in
December. He said he is recently retired from the Army,
where he worked in a security capacity. B1

~~_____~~
BASNIGHT did not recognize the name of JAMES VAITER MC CORD,
JR. and anything associated with the MC CORD institute in
Rockville, Maryland. BASNIGHT said he does not know anyone
in Rockville and he never received a phone call from any of
the following individuals: ~~(C)~~

EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGILLO R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS
EVERETTE HOWARD HUNT

BASNIGHT said he could provide no information as
to why his telephone number was involved on a list of numbers
made by MC CORD or those associated with MC CORD in some
capacity. BASNIGHT said he does not talk about his work to
anyone and no one has ever approached him about listening
devices or wire tapping. BASNIGHT said he would contact
the Baltimore FBI if anyone approached him on such a matter.

Interviewed on 6/23/72 at Columbia, Maryland File # BA 139-148

by SA ROBIN L. MONTGOMERY/lm Date dictated 6/27/72

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Date of transcription

6/27/72

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CARL L. SMITH, 6729 Woodley Road, telephone number 281-0347, employed by Hess Shoes, Freestate Mall, Bowie, Maryland as Assistant Store Manager, advised that he had been contacted during the early part of 1972 on a Sunday evening by an individual whose name he does not recall. The caller stated that he lived in Rockville or Bethesda, Maryland and represented a consultant service which needed someone with MR. SMITH's service background. The caller advised that the consultant service specifically desired to hire someone who had completed the Defense Against Sound Equipment course. The man stated that he had obtained MR. SMITH's name through the Centralized Referral Activity Defense Electronic Supply Center, Dayton, Ohio which has computerized resumes of officers who have recently retired from the military. The individual did not specify the name of the firm he was employed by or give the specific nature of the work to be done. MR. SMITH stated he told the caller that he would require about \$12,000 a year salary to consider changing employment. The man advised that he would recontact MR. SMITH but never did. SMITH advised that the caller had furnished him with a telephone number but that he had since disposed of the number and could not recall it.

MR. SMITH advised that he had retired from the United States Army on May 31, 1972 as a Chief Warrant Officer-3. He advised that he was assigned to the 109th Military Intelligence Group, Fort George G. Meade, Maryland prior to his retiring from the Army. He stated that he had taken the Defense Against Sound Equipment course at Fort Holabird, Maryland in 1961.

MR. SMITH was furnished the following list of names:

JAMES WALTER MC CORD, JR.
EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGIL R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS

Interviewed on 6/26/72 at Balto., Md. File # BA 139-148

by SA HARRY J. GROGAN, III/lrw Date dictated 6/27/72

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BA 130-148

HJG/lrw

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EVERETTE HOWARD HUNT

MR. SMITH advised he was not familiar with any of the above names. He stated he was not familiar with the Robert R. Mullen Company, Washington, D.C. and had no knowledge of the burglary of the Democratic National Headquarters, Washington, D.C. on June 17, 1972.

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FEDERAL BUREAU OF INVESTIGATION

~~CONFIDENTIAL~~

Date of transcription

6/27/72

HENRY VERNON HASKELL, 2405 Sicamore Lane was contacted. HASKELL advised that he retired from the U.S. Army as a Chief Warrant Officer in January, 1972. He advised that while in the service, he was considered an auto mechanic technician.

HASKELL advised he does not know any of the below listed persons nor does he recall receiving any phone call from the below listed persons:

JAMES WALTER MC CORD, JR.
EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGIL R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS
EVERETTE HOWARD HUNT

Interviewed on

6/23/72

at

Edgewood, Maryland

File #

BA 139-148

by

SA HARRY J. SARAZIN/lrw

Date dictated

6/26/72

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BA 159-148

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The following investigation was conducted by
SA DANIEL F. RYAN.

MICHAEL G. ALEXANDER, 2237 Redthorn Road, Baltimore, Maryland, phone 686-2560, was determined to be employed by the U.S. Marshal's Office as a Deputy U.S. Marshal for the District of Maryland, Baltimore, Maryland. Contact with Deputy U.S. Marshal HARRY RCWE, Baltimore, reflected that ALEXANDER is currently assigned to the office of the U.S. Marshal, Washington, D.C., working for MR. HUDSON.

The following investigation was conducted by
SA ROLAND D. SWANSON:

On June 23, 1972, it was determined that ROSS W. LAMBERT, 10 Thomas Road, Glen Burnie, Maryland, phone 760-6795, had apparently moved in May, 1972 to the Chicago, Illinois area.

On June 27, 1972, contact with MISS MARY JO TULL, U.S. Post Office, Baltimore, Maryland, reflected that LAMBERT had a change of address of June 3, 1972. The forwarding address was 16947 Bulger Street, Hazelcrest, Illinois 60249.

~~CONFIDENTIAL~~

Date of transcription

6/26/72

~~CONFIDENTIAL~~

CHARLES EDWARD WILKINSON, Box 23, telephone number 274-3266, advised that he is employed as a guard by the Prince Georges County Sheriff's department and works the 10 p.m. to 6 a.m. shift at the Prince Georges County Jail located in Upper Marlboro, Maryland. WILKINSON stated he has been employed by the Prince Georges County Sheriff's office for approximately 5 years and that at the present time is the Sergeant-in-charge of the above mentioned shift at the jail. Prior to his present employment WILKINSON stated that he was employed as a deputy with the Charles County Sheriff's office located in La Plata, Maryland.

WILKINSON advised that until approximately the latter part of May 1972 phone number 274-3679 was an unlisted number assigned to his residence at Benedict, Maryland. WILKINSON stated that around the latter part of May he requested a change in telephone number from the C & P Telephone Company, La Plata, Maryland as his April bill had many toll calls which were not made by either he or his wife. WILKINSON stated that he could not furnish the exact numbers that have been billed to him, however, did recall that some of the calls had been made to the Evans Hotel located in Prince Frederick, Maryland and that a few calls had also been placed to an unknown number in the Solomons located in the southern area of Calvert County.

WILKINSON advised that he had no idea who was charging the toll calls to his number stating that they were not made by either he or his wife.

WILKINSON was afforded the following names and aliases:

JAMES WALTER MC CORD, JR., aka. EDWARD MARTIN;
BERNARD L. BAKER, aka. FRANK CARTER; VIRGIL R. GONZALES, aka.
RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y CREAGA, aka. GENE VALDES;
and FRANK ANTHONY PIORINI, aka. FRANK A. STURGIS and EVERETTE
HOWARD HUNT.

After hearing the above names and aliases WILKINSON advised that these names were totally unknown to him. WILKINSON also discussed the names with his wife who advised that these individuals were totally unknown to her.

Interviewed on 6/24/72 at Benedict, Maryland File # BA 139-148

by SA THOMAS W. BERGE : kmc Date dictated 6/26/72

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BA 139-148

The following investigation was conducted by
SA DEAN W. PAISLEY:

It was determined through Polk Directory that
779-6700 is listed to the Universal National Bank, 4321
Hartwick Road, College Park, Maryland. It was determined
that this number is the main switchboard number for this
bank which covered the above listed address and its 13 branches.

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BA 139-148

TWC:kmc

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Investigation was conducted by SA THOMAS W. BERGE on June 23, 1972. It was determined that telephone number 743-5511 prior to May 13, 1972 was the phone number listed to the main operator of the Naval Ordnance Station located at Indian Head, Maryland. The number for the Naval Ordnance Station at Indian Head, Maryland was changed on May 13, 1972 to number 743-4000.

It was estimated by ANDREW PETERSON Security Officer, Naval Ordnance Station, Indian Head, Maryland that there are approximately 250 telephones on the Naval Ordnance Station and that these extensions are obtained through the main operator at the above base.

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Date of transcription

6/27/72

RONALD S. GILES, General Manager, Howard Johnson's Motor Inn, phone number 933-1300, was contacted. He advised that the below listed names are unknown to him and that a review of all reservation records from January 1, 1972 until June 23, 1972 failed to reflect names of the below listed persons:

JAMES WALTER MC CORD, JR.
EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGILIO R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS
EVERETTE HOWARD HUNT

Interviewed on 6/23/72 at Wheaton, Maryland File # BA 139-148
by SA FELICE M. MUOLLO/lm Date dictated 6/26/72

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Date of transcription 6/27/72

On June 23, 1972, MISS CAROL SMITH, 1115 Courtney, 242-5989, Baltimore, Maryland, provided the following information:

MISS SMITH said she had formerly lived at 401 Cherry Lane, Apartment 1080, Laurel, Maryland, phone number 498-0398. She said the phone was registered in her name, but she stated she was infrequently home.

[REDACTED]

She said she has never heard of a JAMES WALTER MC CORD, JR. or MC CORD Associates. She also has never heard of the names and aliases of the other individuals involved in the Democratic breakin. MISS SMITH said that her phone was disconnected May 11, 1972 because she and her roommate were moving out. She said her roommate was DEBORAH GOODING. MISS SMITH said that GOODING was from Rockville and dated some men from that area. She said DEBORAH's parents, last name STROMBERG, live somewhere in Rockville, Maryland. MISS SMITH said that DEBORAH was now living in the Pumpkin Hill Apartments off Route 127, Laurel, Maryland. She said that DEBORAH is employed by NORMAN FORD, Silver Spring, Maryland.

MISS SMITH said that no one has ever approached her on or off work, about planting listening devices in an office or in other capacities. MISS SMITH said she is familiar with the word bugging and stated nobody has ever contacted her about such matters. MISS SMITH could provide no further information concerning the names and aliases of the subjects in the Democratic breakin, which were as follows:

EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGILLO R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS
EVERETTE HOWARD HUNT

Interviewed on 6/23/72 at Baltimore, Maryland File # BA 139-148

by SA'S JAMES K. THULIN &
ROBIN L. MONTGOMERY/lrw Date dictated 6/26/72

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Date of transcription

6/24/72

DEBORAH ANN GOODING, 11702 Pumpkin Hill Drive, Apartment 1433, provided the following information:

She formerly resided at 401 Cherry Lane, Apartment 108, Building C, Laurel, Maryland and was a roommate of CAROL SMITH.

She stated that she did not know any persons by the names of JAMES W. MC CORD, JR., EDWARD MARTIN, BERNARD L. PARKER, FRANK CARTER, VIRGIL R. GONZALES, RAOUL GODOY, EUGENIO ROLANDO MARTINEZ Y CREAGA, GENE VALDES, FRANK ANTHONY FIORINI, FRANK A. STURGIS or EVERETTE HOWARD HUNT and could provide no information regarding these persons. She could not recall receiving a telephone call from any of the above listed persons.

Interviewed on 6/24/72 at Laurel, Maryland File # BA 139-148

by SA DEAN W. PAISLEY:lmk/lrw Date dictated 6/26/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

49CONFIDENTIAL

~~CONFIDENTIAL~~Date of transcription 6/27/72

GEORGE R. PRICE, 535 Queen Ann Street, furnished the following information:

His home phone was formerly 674-5721 and was recently changed to 569-4987. PRICE advised that he is a retired Army Sergeant as of August 1, 1971. He retired at Fort Meade, Maryland following assignment at Fort Ord, California. Since August 16, 1971, he has been employed as a Building Superintendent at the Hecht Company, Silver Spring, Maryland.

Approximately two months ago, he received a telephone call at his home from an individual who identified himself as JAMES MC CORD, JR. and stated he represented a security firm in Rockville, Maryland. MC CORD said he obtained PRICE's name from the retired rolls which PRICE assumed was the Retired Army Personnel files, but which MC CORD did not further explain.

He asked if PRICE would be interested in a job in a security field and if so, would PRICE travel to MC CORD's Rockville Office for an interview. When MC CORD mentioned the salary for the position, PRICE declined the offer because the salary was less than he was earning at the Hecht Company.

PRICE said about one month later, his wife received a second call from MC CORD in which MC CORD said he had something lined up for PRICE in the salary range of \$8,500 a year or more and left a telephone number. PRICE made several attempts to recontact MC CORD at that number but persons answering the phone stated they never heard of MC CORD and that PRICE had the wrong number. PRICE no longer has the number in his possession. PRICE said he had no further contact with MC CORD and no knowledge of the breakin of the Democratic Headquarters and did not know the below listed persons:

EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER

Interviewed on 6/24/72 at Odenton, Maryland File # BA 139-148
by SA JAMES T. DEARBORN/lrw Date dictated 6/26/72

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50 ~~CONFIDENTIAL~~ 51

EA 139-148

JTD/lw

2

VIRGILIO R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. S. JRGTS
EVERETTE HOWARD HUNT

51

CONFIDENTIAL

BA 139-148

~~CONFIDENTIAL~~

The following investigation was conducted
by SA JAMES T. DEARBORN:

On June 23, 1972, MRS. ROBERT L. HOUSTON, 968
Fall Circle Way, Gambrills, Maryland, phone 674-8829,
advised that her husband, ROBERT L. HOUSTON is currently
employed for the Committee to Re-elect the President, and
can be contacted in Washington, D.C. at phone 333-0920,
extension 334.

The following investigation was conducted by
SA DANIEL F. RYAN:

On June 23, 1972, it was determined that phone
number 486-3101 was the main switchboard number for the
Maryland State Police, Pikesville, Maryland.

52 ~~CONFIDENTIAL~~

BA 139-148

~~CONFIDENTIAL~~

INTERVIEW OF PERSONS WHO RECEIVED
LONG-DISTANCE PHONE CALLS FROM
EVERETTE HOWARD HUNT

53

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/27/72

WILLIAM H. COLLINS, 302 E. Joppa Road, Towson, Maryland, phone 477-7701, was contacted at Bethlehem Steel Ship Yard Division, Sparrows Point. MR. COLLINS advised he was employed as General Manager of the Ship Yard.

COLLINS advised that he met EVERETT HOWARD HUNT while at Brown University, Providence, Rhode Island. HUNT was in the class of 1940 and COLLINS was in the class of 1941. COLLINS considered HUNT to be a very good friend. COLLINS advised that he moved to Baltimore in 1970 and determined that HUNT resided in Maryland through the Brown University Alumni Association Bulletin. COLLINS advised he met HUNT socially approximately four times in the last two years. On the evening of President NIXON's speech regarding the mining of N. Vietnam harbors in approximately May, 1972, HUNT telephonically contacted COLLINS requesting COLLINS to watch the speech on television. HUNT indicated that if COLLINS agreed with the speech and the action of the President, COLLINS was requested to send a telegram to the President indicating his support. COLLINS considered HUNT to be a staunch supporter of President NIXON, very intelligent and very set in his ways and beliefs and whose dedication to the United States is unquestionable.

COLLINS is not aware of the burglary of the Democratic Headquarters except through the news media. In addition, COLLINS advised that he is not aware of the below listed persons:

JAMES WALTER MC CORD, JR.
EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTER
VIRGIL R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ Y CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS

Interviewed on 6/24/72 at Sparrows Point, Maryland. BA 139-148

by SA ROLAND D. SWANSON/LTW Date dictated 6/27/72

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CONFIDENTIAL

1~~CONFIDENTIAL~~Date of transcription 6/26/72

MR. HOWARD W. WILEY was contacted at his place of business, Campers World, Harwood, Maryland, telephone number 867-1500. MR. WILEY stated that he resides at 200 Bay Torne Drive, Twin Harbors, Severna Park, Maryland, telephone number 301-647-6140.

MR. WILEY was advised that the FBI was conducting investigation regarding the breakin of the Democratic National Headquarters at Washington, D.C. on June 17, 1972. He was provided the following names and asked if he was acquainted with any of these individuals:

JAMES WALTER MC CORD, JR.
EDWARD MARTIN
BERNARD L. BARKER
FRANK CARTEE
VIRGILLO R. GONZALES
RAOUL GODOY
EUGENIO ROLANDO MARTINEZ y CREAGA
GENE VALDES
FRANK ANTHONY FIORINI
FRANK A. STURGIS
EVERETTE HOWARD HUNT

MR. WILEY examined this list of names and stated that none of these names were familiar to him. He explained that he operates Campers World and deals with numerous persons throughout the Virginia, Washington, D.C. and Maryland area. They often contact him at his place of business or at home if they have trouble or need equipment during odd hours. MR. WILEY stated that he has no knowledge whatsoever regarding the breakin of the Democratic National Headquarters at Washington, D.C. on June 17, 1972.

Interviewed on 6/24/72 at Harwood, Maryland File # BA 139-148

by SA GAIL T. COBB/lrw Date dictated 6/26/72

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~~CONFIDENTIAL~~

Date of transcription 6/26/72

~~CONFIDENTIAL~~

WILLIAM F. HAHN, Deer Valley Road, Highland, Maryland, (Howard County) advised that he is not acquainted with the following individuals either professionally or socially:

JAMES WALTER MC CORD, Jr., aka Edward Martin;
BERNARD L. BARKER, aka Frank Carter;
VIRGILIO R. GONZALEZ, aka Raoul Godoy;
EUGENIO ROLANDO MARTINEZ Y CREAGA, aka
Gene Valdes;
FRANK ANTHONY FIORINO, aka Frank A. Sturgis;
EVERETTE HOWARD HUNT

HAHN is employed with the U.S. Department of Labor, Washington, D.C. in the Construction Stabilization Committee, an agency created in 1971 by President NIXON primarily designed to prevent inflation in construction.

HAHN has been employed with the U.S. Department of Labor ten years.

Mr. HAHN's wife is self-employed and works from her residence dealing with the sale of horses.

HAHN currently subscribes to telephone number 924-2096 having maintained this number for approximately the last six months.

Interviewed on 6/24/72 at Highland, Maryland File # BA 139-148
by SA FELICE M. MUOLLO:aip Date dictated 6/26/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~CONFIDENTIAL~~

BA 139-148

~~CONFIDENTIAL~~

INTERVIEW OF HENRY MC KINLEY BANKS,
POQUOSON, VIRGINIA, PHONE 868-9949,
WHO REPORTEDLY RECEIVED A LONG-DISTANCE
CALL FROM JAMES WALTER MC CORD, JR.

57 ~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/72

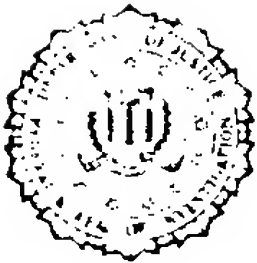
HENRY MC KINLEY BANKS, 636 Yorktown Road,
Poquoson, Virginia, provided the following information:

BANKS stated that he did not know any persons by the names of JAMES W. MC CORD, JR., EDWARD MARTIN, BERNARD L. BARKER, FRANK CARTER, VIRGIL R. GONZALES, RAOUL GODOY, EUGENIO ROLANDO MARTINEZ Y CREAGA, GENE VALDES, FRANK ANTHONY FIOFINI, FRANK A. STURGIS or EVERETTE HOWARD HUNT and could provide no information regarding these persons. He could not recall receiving a telephone call from any of the above listed persons.

Interviewed on 6/24/72 at Suitland, Maryland File # BA 139-148
by SA DEAN W. PAISLEY:lmk/lrw Date dictated 6/26/72

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58 *CONFIDENTIAL



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

129-328

FBI FILE NO.

159-4089

LATENT CASE NO.

A-55519

July 11, 1972

TO: SAC, Miami

RE: JAMES WALTER MC CORD, JR.;
ET AL.;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
WASHINGTON, D. C.
6/17/72
IOC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/80 BY SP-2 TAF/DLC

REFERENCE:

EXAMINATION REQUESTED BY:

Airtels 6/26/72 and 6/29/72

SPECIMENS:

Miami

Q43, Q44, and Q50, three registration cards

This report confirms and supplements Butel to
WFO and Miami Divisions dated 7/7/72.

Listed Q specimens further described in separate
Laboratory report.

REC-70

159-4089-357

Two latent fingerprints of value developed on Q43
and three latent fingerprints of value developed on Q44. 19 JUL 13 1972
latent prints of value developed on the remaining specimen.

The two latent fingerprints developed on Q43 have

Enc. (3)

(Continued on next page)

2 - WFO (159-166)

MAILED 5

JUL 11 1972

FBI

WDL:amg

60 JUL 19 1972

L. Patrick Gray, III, Acting Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒

TELETYPE UNIT ☐

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

Make copies

HSC
66

SAC, Miami

July 11, 1972

been identified as finger impressions of SA Eugene John Flynn. U

The three latent fingerprints developed on Q50 are not identical with the fingerprints of George Gordon Lidd, born 11/30/30 in New York, New York; Raoul Godoy, aka Virgilo Roman Gonzalez, Washington, D.C., PD #261419; Frank Angelo Florini, FBI #945362C; Eugenio Rolando Martinez Careaga, FBI #378279D; Frank Carter, aka Bernard L. Barker, Washington, D.C., PD #261422; James W. McCord, aka Edward Martin, FBI #973977J6; and Everette Howard Hunt, Jr., born 10/8/18, Hamburg, New York, U

The specimens are enclosed.

Recorded

5/72

1mm

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 7/6/72

10-050-7
Laboratory Work Sheet

tib

NO LAB FILE

Received 7/1/72

Re: JAMES WALTER MC CORD, JR.; ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
WASHINGTON, D.C. 6/17/72;
IOC

File #

139-4089 - 357

Lab.#

D-720705009 IK

LC#

A-55519

LATENT

CO: Washington Field Office

Examination requested by:

SAC, Miami (139-328)

Examination requested:

Document - Fingerprint

Date received:

6/29/72

Result of Examination:

Named Subject:

Examination by:

7/3/72

Oberg

Smith

JAMES WALTER MC CORD, JR.

Noted By:

Named Suspects:

GEORGE GORDON LIDDY

E. HOWARD HUNT

*Called CI per Liddy 7/6/72 (other suspects plotting
fing. case inside 7)*

Q50 Registration card of the Fontainebleau Hotel dated 1/21
in the name "George F. Leonard"

- 7-6-72-114

per (1-11)

2/1/72

*3 lat fpts of vol 250 - not e 7 suspects + subjects this
case. Listed on worksheet for Miami airtel 6-26-72, 243 & 44
CC(2) - Washington Field Office (139-166)*

RETURN EVIDENCE

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/26/80

BY SP-2 TAF/DIC

PHOTOGRAPHED

JUL 3 1972

Examination completed

9:00 am

Time

7/10/72

Date

Dictated

7/10/72

Date

Recorded 6/29/72

VPP

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded: 7/3/72 9:00 am.
Laboratory Work Sheet

Jep NO LAB FILE

Re: JAMES WALTER MC CORD, et al.;
BUREAU OF DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D. C.
6/17/72; 100

Received: 7/3/72
File # 139-1080-357
Lab. # D-720629066 IK
LCHA-55519

OO: WFO

LATENT

Examination requested by: FBI, Miami (139-328) A. 6/25/72

Examination requested: Document - Fingerprint Date received: 6/29/72

Result of Examination: Examination by: Oberg
Smith

Noted by:

- 6-30-72 - by

43 & photos

44 photo - in lab

Named Suspects: (over)
EVERETT HOWARD HUNT,

BERNARD BARKER,

Specimens submitted for examination

Q43 Playboy Plaza Hotel registration card, folio #14999, bearing the signature "Ed. Warren"

Q44 Playboy Plaza Hotel registration card, folio #15000, bearing the signature "George F. Leonard"

~~ALSO SUBMITTED: Two photocopies of Q43 and Q44~~

Return evid

Examination completed 9:30 am 7/10/72 dictated 7/10/72
time date date

CC (2) WFO (139-166)

Teletype sent 7/7/72

Good
7/11/72
11/10/72
11/10/72
11/10/72

67

2 let. Sept of vol 243 not e pgs:

- George Gordon Fiddy, dob 11-30-30, N.Y., N.Y.
- Raoul Bodryn, aka Miguel, Port-au-Prince, Haiti, dob 5-18-26, was. D.C. # 261419
- Frank Angelo Giarini, FBI # 948362 C
- Eugenio Rinaldo Martinez Carcaga, FBI # 378279 D
- Frank Costello, aka Bernard E. Baker, Wash. D.C. # 261422, dob 3-17-17.
- James M. Mc Cord, aka Edward Martin, FBI # 973977 J6
- Eusebio Howard Hunt, Jr. born 10-9-18, Hamden, Conn., N.Y.

7/2/72 P.M. Daniel

Above 2 let. Sept in on 043, both p# 6 of SA EUGENE JOHN FLYNN, who was named for him page 100. P. 100

6/29/72

A I R T E L

TO: ACTING DIRECTOR, FBI (139-4089)
ATTENTION: FBI LABORATORY

FROM: SAC, MIAMI (139-328) (P)

RE: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS,
WASHINGTON, D.C.
6/17/72
IOC
(OO: WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/96 BY SP-2 THF/DIC

Re Miami airtel to Acting Director, Att: FBI Laboratory,
6/26/72, and Miami teletype to Bureau, 6/29/72. U

Enclosed is one cellophane envelope containing
registration card for GEORGE F. LEONARD and an individual named
WARREN at room 1038, Fontainebleau Hotel, Miami Beach, Florida,
for period 1/21/72 thru AM, 1/24/72. U

The enclosed registration card is evidence of the fact
that GEORGE F. LEONARD with another guest with the last name
WARREN engaged room 1038, Fontainebleau Hotel, 1/21/72 - AM 1/24/72.
Recent investigation has indicated that GEORGE LEONARD could
possibly be identical with GEORGE GORDON LIDDY, former SA, and
that WARREN, while a known alias of MC CORD, on this occasion
could be identical with subject E. HOWARD HUNT. U

The FBI Laboratory is requested to compare the
signature of GEORGE F. LEONARD on the enclosed registration
card with the known signature of GEORGE GORDON LIDDY, E. HOWARD
HUNT and JAMES WALTER MC CORD, JR. U

3 - Bureau (Enc. 1) (RM)
1 - Miami

JRA/jky
(4)

139-4089

any
7/11/72
WJL/jky
7/11

MN 139-328

The Latent Fingerprint Section of the Identification Division is requested to attempt to develop latent fingerprints on the enclosed original registration card and compare any latents developed with the known fingerprints of LIDDY, HUNT, MC CORD and the other subjects if not successful. It will be noted that the registration card, of necessity, was handled by SAs MICHAEL J. MC BRIDE and DOUGLAS R. KNIGHT during the course of the file search to locate the card. ✓

Upon completion of the examination, it is requested that the original registration card be promptly returned to the Miami Division as it is in this division's possession through the issuance of a subpoena duces tecum. ✓

6/26/72

AIRTEL

TO: ACTING DIRECTOR, FBI (139-4089)
(ATTN: FBI LABORATORY)

FROM: SAC, MIAMI (139-328)

JAMES WALTER MC CORD,
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D. C.,
JUNE 17, 1972
IOC
OO: WASHINGTON FIELD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/86 BY SP2 TAF/DLC

Re Miami teletype to the Bureau dated 6/25/72. U

Enclosed is one cellophane envelope containing two registration cards at Playboy Hotel, Miami Beach, for Mr. GEORGE LEONARD and Mr. E. WARREN for Room 604 and two xeroxed copies of the same registration cards. U

An associate of EVERETT HOWARD HUNT identified HUNT as being GEORGE LEONARD. The possibility exists that E. WARREN is BERNARD BARKER, however, WARREN was a former alias used by JAMES WALTER MC CORD. MC CORD was eliminated as being E. WARREN at this hotel by BAUMAN. BAUMAN personally knew MC CORD in the past. U

The FBI Laboratory is requested to compare signatures on the enclosures with the known signatures of EVERETT HOWARD HUNT and BERNARD BARKER and the other subjects in this matter. U

The FBI Identification Division, Latent Fingerprint Section, is requested to develop latent fingerprints on the enclosures and compare the prints developed with that of HUNT, BARKER and the other subjects. U

3 - Bureau (Encs 3)
2 - Washington Field (139-166)
1 - Miami
EJF/rgn
(6)

139-4089

7/11/72
W. J. [unclear]
72

ME 159-32*

The enclosures were handled by SA EUGENE J. FLYNN and SA DOUGLAS R. KNIGHT while being located in a file search at the Playboy Hotel.

Upon completion of the examination it is requested that the original registration cards be returned to the Miami Office.

The Bureau can retain the xeroxed copies which are enclosed.

U

ALL FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE

CODE

TELETYPE

URGENT

~~CONFIDENTIAL~~

7/10/72

TO LEGAT MEXICO CITY SACS MIAMI
FROM ACTING DIRECTOR FBI WFO

1 - Mr. Bates
1 - Mr. Nuzum

JAMES WALTER MC CORD, JR.; ET AL.; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
NINETEEN SEVENTY-TWO. IOC. OO: WFO.

RE BUREAU TELCALL THIS DATE. THIS WILL CONFIRM BUREAU TELCALL
THIS DATE. U

[REDACTED]

BI

- Felt
- Bates
- Bishop
- Callahan
- Campbell
- Cleveland
- Conrad
- Dalbey
- Jenkins
- Marshall
- Miller, E.S.
- Ponder
- Soyars
- Walters
- Tele. Room
- Mr. Kinley
- Mr. Armstrong
- Ms. Herwig
- Mrs. Neenan

1 - Foreign Liaison

CB:erge

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 10 1972

TELETYPE

58 JUL 11 1972

TELETYPE UNIT

REC-106

157-4029-358

CLASS. & EXT

REASON -

DATE OF REVIEW

2 TFF/DLC

7-10-92

3/26/80

JUL 11 1972

CONFIDENTIAL

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) b1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-358 pg 2

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

TREAT AS YELLOW

FBI

~~CONFIDENTIAL~~

Date: 7-13-72

☐ IMMEDIATE

☒ URGENT

☐ NITEL

Transmit the message that follows by coded teletype:

TO: ☐ THE PRESIDENT

☐ THE VICE PRESIDENT

☐ ATT.:

☐ WHITE HOUSE SITUATION ROOM

☐ ATT.:

☐ SECRETARY OF STATE

☐ DIRECTOR, CIA

☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY

☐ AND NATIONAL INDICATIONS CENTER

☐ DEPARTMENT OF THE ARMY

☐ DEPARTMENT OF THE AIR FORCE

☐ NAVAL INVESTIGATIVE SERVICE

☐ U. S. SECRET SERVICE (PID)

☐ ATTORNEY GENERAL (BY MESSENGER)

☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE

ACTIVE
From: DIRECTOR, FBI

Classification: **Code**

Subject: **See Attached**

EX 101

REC-33

157-4079-359

JUL 13 1972

(Text of message begins on next page.)

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

CLASS. & EXT. BY **382 TAF-DTC**

REASON - FCIM 11, 1-2.4.2, 3

DATE OF REVIEW **9-13-92**

JUL 18 1972

610AM
TELETYPE

Approved **CW/p**

~~CONFIDENTIAL~~

Tolson _____
Felt _____
Campbell _____
Rosen _____
Mohr _____
Bishop _____
Walters, E.S. _____
Callahan _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

51 JUL 20 1972

TELETYPE UNIT

Mr. Telt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Heron	_____
Mrs. Neenan	_____

~~JB027-928PM-MXW~~

~~STATE 746~~

CONFIDENTIAL

~~1:52 PM IMMEDIATE 7-12-72 WLR~~

~~TO DIRECTOR (100-480) NR 370-12~~

~~FROM LEGAT MEXICO (130-1) 3P~~

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE
SEVENTEEN, ONE NINE SEVEN TWO; 106.
Interception of Communications

LEGAT MEXICO CITY ADVISED BY TELETYPE JULY TWELVE LAST AS FOLLOWS: 4

SUMMARY CABLE.

~~Reference My Cablegram~~
~~REMYCAB JULY ELEVEN, LAST.~~

[REDACTED]

B1

END PAGE ONE

CONFIDENTIAL

16

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139 - 4089 - 359 pgs. 2 & 3

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

FBI

Date: 6/27/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, HOUSTON (139-164) (RUC)

SUBJECT: JAMES WALTER MC CORD, JR.
ET AL
Burglary-Democratic National
Headquarters,
Washington, D.C.
6/17/72
INTERCEPTION OF COMMUNICATIONS
(OO:WFO)

RE: Bureau teletype to Albany and receiving
offices, 6/23/72. U

Enclosed for the Bureau are four copies of a
report reflecting investigation by Houston Division of
captioned matter, with four copies being sent to
Washington Field Office. U

2-Bureau (Enc.4)
2-Washington Field Office (Enc.4) (139-166)
1-Houston
WRS:cjc
(5)

EX 101

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/88 BY SP2 TAP/DLC

REC-22

139-166-360

July 13
JUL 30 1972

Approved

51 JUL 20 1972

Special Agent in Charge

Sent

M

Per

STAT SECT.
JUL 13 1972

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE HOUSTON	OFFICE OF ORIGIN WASHINGTON FIELD OFFICE	DATE 6/27/72	INVESTIGATIVE PERIOD 6/20/72 - 6/27/72
TITLE OF CASE JAMES WALTER MC CORD, JR. ET AL BURGLARY-DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C. 6/17/72		REPORT MADE BY SA WILLIAM R. SNELL	TYPED BY cjc
		CHARACTER OF CASE INTERCEPTION OF COMMUNICATIONS	

REFERENCES:

Bureau telephone call to HO, 6/20/72;
Bureau telephone call to HO, 6/22/72;
WFO teletype to Bureau, 6/22/72;
HO teletypes to Bureau, 6/22/72;
Bureau teletype to Albany, 6/23/72;
DL teletype to Bureau, 6/23/72;
WFO airtel to Bureau, 6/23/72;
WFO teletype to Bureau, 6/26/72;
Bureau airtel to WFO, 6/20/72.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
ADMINISTRATIVE

ADMINISTRATIVE:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/26/80 BY SP2 TAP/DLC

Houston indices negative re DOROTHY N. BERRY
and subjects. U

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

4-Bureau (139-4089)
4-WFO (139-166)
(2-USA, Washington, D.C.)
1-Houston (139-164)

151-139-361 REC-22

July 13
JUN 30 1972

EX 101

Dissemination Record of Attached Report

Agency	1 AAG Return		
Request Recd.			
Date fwd.	7.3.72		
How fwd.	Oct 25 1972		
By	Can/88		

Notations

SIX
STAT SECT.

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, Washington

~~CONFIDENTIAL~~Report of: SA WILLIAM R. SNELL
Date: 6/27/72

Office: HOUSTON

Field Office File #: HO 139-164

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.
ET AL
BURGLARY-DEMOCRATIC NATIONAL HEADQUARTERS,
WASHINGTON, D.C.
6/17/72

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: DOROTHY N. BERRY advised she is the sister-in-law of subject JAMES WALTER MC CORD, JR. but could furnish no information pertinent to the break-in of the Democratic National Headquarters. Records for Houston telephone number 713-621-2718 listed to BERRY checked for long distance telephone calls from that number and results set forth. Records Houston Police Department and Harris County Sheriff's Office, Houston, Texas, negative re DOROTHY N. BERRY. Registration records Shamrock Hilton Hotel, Houston, Texas, checked for period April through June, 1972, and contained no information identifiable with subjects. U

-RUC-

DETAILS:

CLASS. & EXT. BY SP2 TAP-DLC
REASON - 1.2 2
DATE OF REVIEW 6/27-92
3/26/80

~~CONFIDENTIAL~~

HO 139-164

WRS:cjc

1

~~CONFIDENTIAL~~

The following investigation was conducted
at Houston, Texas:

On June 21, 1972, EVELYN STEWART, Apartment
Manager, 2425 Sage Road, advised that DOROTHY N.
BERRY was residing in apartment #7 and had telephone
number 621-2718. STEWART said that BERRY had been
employed with the Humble Oil Company in Houston,
Texas for the past 27 years.

U

~~CONFIDENTIAL~~

84

FEDERAL BUREAU OF INVESTIGATION

Date of ~~X~~scription June 27, 1972

DOROTHY N. BERRY was advised of the identity of the interviewing agent and of the nature of the inquiry. She then furnished the following information:

BERRY stated that she was aware of the trouble her brother-in-law, JAMES WALTER MC CORD, was involved in but she did not wish to talk to the Federal Bureau Of Investigation without first consulting her attorney. She said that she had talked to a JAMES P. LEE, whom she described as a close personal friend, and he recommended that she retain local Houston attorney JOHN LOMAN. BERRY did state that she did not know that she was listed as a Director of McCord Associates, Incorporated. She said she is the sister-in-law of JAMES WALTER MC CORD and her only relationship with him has been in a family manner. She advised she knew nothing about what had happened in Washington, D.C. and knew none of the people, other than her brother-in-law that she had read about in the newspaper.

BERRY concluded by stating she would advise the FBI whether or not her attorney felt that she should discuss the matter further.

Interviewed on 6/22/72 at Houston, Texas File # HO 139-164

by SA WILLIAM R. SNELL:cjc 3 Date dictated 6/27/72

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

June 27, 1972

~~CONFIDENTIAL~~

Telephone number 713-621-2718 is listed to DOROTHY M. BERRY, 3425 Sage Road, Apartment #7, Houston, Texas. Toll records for the months of April through June, 1972, revealed the following calls made from the above number:

<u>Date</u>	<u>Area Code</u>	<u>Number</u>	<u>Place</u>
3/29/72	214	346-3244	Roxton, Texas
3/30/72	817	772-9618	Waco, Texas
4/2/72	301	762-7678	Rockville, Maryland
4/2/72	806	795-1798	Lubbock, Texas
4/17/72	301	762-7678	Rockville, Maryland
5/12/72	806	795-1798	Lubbock, Texas
6/1/72	806	795-1798	Lubbock, Texas
6/1/72	806	765-9381	Lubbock, Texas

The above information is of a confidential nature and cannot be made public except by order of a subpoena duces tecum directed to the FBI.

Interviewed on 6/22/72 at Houston, Texas File # HO 139-164

by SA WILLIAM R. SNELL:cjc 4 Date dictated 6/27/72

~~CONFIDENTIAL~~

HO 139-164

WRS:cjc

1

~~CONFIDENTIAL~~

The following investigation was conducted
at Houston, Texas:

On June 22, 1972, the records of the Houston
Police Department and Harris County Sheriff's Office
were checked concerning DOROTHY BERRY, with negative
results.

On June 22, 1972, G.H. KELLEY, Personnel
Director, Humble Oil Company, made available the
following information concerning DOROTHY N. BERRY:

<u>Date of Birth</u>	March 1, 1923
<u>Place of Birth</u>	Lamesa, Texas
<u>Relatives</u>	Father: LUTHER BERRY Lamesa, Texas Mother: AMY BERRY Lamesa, Texas
<u>Sisters</u>	RUTH BERRY No Address JANICE BERRY No Address
<u>Brother</u>	Dr. G.W. BERRY No Address
<u>Social Security Number</u>	467-34-0470
<u>Employment</u>	Humble Oil Company Houston, Texas since April 4, 1944
<u>Position</u>	Senior Financial Analyst - Headquarters Comptroller Humble Oil Company
<u>Marital Status</u>	Single

INDEX Since 1-1-1971

3187

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

June 27, 1972

~~CONFIDENTIAL~~

Miss DOROTHY N. BERRY, Senior Financial Analyst, Humble Oil Company, Houston, Texas, who resides at 2425 Sage Road, Houston, Texas, apartment #7, Houston, home telephone number 621-2718, was contacted at her place of employment. She was advised of the identities of the interviewing agents and the purpose of the interview. U

Miss BERRY stated that she had contacted her attorney and he advised her to submit to interview by the FBI concerning any knowledge she may have regarding JAMES WALTER MC CORD, JR. and the other individuals arrested in the Democratic National Headquarters break-in. Miss BERRY stated she would readily agree to furnish any information she may have concerning her brother-in-law, MC CORD, and his connection with McCord Associates, Inc. U

Miss BERRY advised that she is aware that her brother-in-law, JAMES WALTER MC CORD, JR., who presently resides in Rockville, Maryland, was recently arrested in connection with a "burglary or bugging" of the Democratic National Headquarters in Washington, D.C. She said that she had talked to her sister, SARAH RUTH MC CORD, wife of JAMES MC CORD, several times since the incident. She said she talked to her sister on the first occasion after MC CORD was arrested on Sunday morning and her sister was in tears. She said her sister told her that she had bad news and that JAMES MC CORD had been arrested for breaking into the Democratic National Headquarters and was charged with burglary or "bugging." She said that on this occasion she and her sister discussed personal family-type things, such as who in the family she should notify concerning the incident. She said she recalled that her sister specifically asked her whether or not she should advise her brother. Miss BERRY explained that since she is unmarried, it seems that she is the first one contacted by family members when a problem develops in the family. U

Miss BERRY advised that she can furnish no information concerning the above-mentioned incident and said that it is rather heartbreaking and she just does not understand it. She pointed out that MC CORD had served with the FBI for two or three years in the early 1950s and subsequently with the Central

Interviewed on 6/26/72 at Houston, Texas File # HO 139-164

by SA DONALD C. STEINMEYER
SA TILLMAN H. CRAFT

THC:jam

Date dictated 6/27/72

6

~~CONFIDENTIAL~~

HO 139-164

~~CONFIDENTIAL~~

Intelligence Agency. She said upon leaving the Central Intelligence Agency he formed the McCord Associates, Inc. She said that she was unaware that she was listed as a Director of this corporation until she was contacted by reporters for the Houston Post and Houston Chronicle newspapers approximately June 21, 1972, at which time they advised her that she was listed as a Director of McCord Associates, Inc., and they questioned her concerning MC CORD's arrest. She advised that subsequent to this contact by the Houston daily newspaper reporters, she recalled that last July she was visiting the MC CORDs and as she was at the airport departing from her visit, MC CORD asked her whether or not she would mind being a Director of the corporation and she stated that she would not mind. She stated that she has never signed any papers indicating that she was a board member and was advised nothing further concerning her designation as a Director and she heard no additional information about this until she was contacted by the reporters for the Houston newspapers. *u*

Miss BERRY further stated that MC CORD has many fine qualities and she had no idea that he was involved in anything like the recent incident. She said she thought the McCord Associates, Inc., was some type of consulting firm and had done some work for the Parents League for Retarded Children and had lately been involved in installing burglar alarms. She said MC CORD and her sister have three children, one of whom is retarded. *u*

Miss BERRY advised that other than her brother-in-law, JAMES MC CORD, she had absolutely no information nor does she know any of the individuals involved in the break-in of the Democratic National Headquarters. *u*

~~CONFIDENTIAL~~

HO 139-164

WRS:cjc

1

~~CONFIDENTIAL~~

On June 27, 1972, OLGA SUBIETA, Credit Department, Shamrock Hilton Hotel, made available the registration records for the months of April, May, and June, 1972, none of which were identifiable with the following individuals:

JAMES WALTER MC CORD, JR., aka
Edward Martin;

BERNARD L. BARKER, aka
Frank Carter;

VIRGILIO R. GONZALES, aka
Raul Godoy;

EUGENIO ROLANDO MARTINEZ Y CREAGA, aka
Gene Valdes;

FRANK ANTHONY FIORINI, aka
Frank A. Sturgis;

EVERETTE HOWARD HUNT.

~~CONFIDENTIAL~~

UNITED STATES GOVERNMENT

Memorandum

Felt _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Finley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

TO : Mr. Bolz *cy*

DATE: 7/6/72

FROM : C. W. Bates *b*

~~CONFIDENTIAL~~

1 - Mr. Bates
1 - Mr. Bolz

SUBJECT: JAMES W. McCORD, Jr., et al
Burglary of Democratic Party
National Headquarters, 6/17/72
Interception of Communications

Mr. Conrad, James Walter

[REDACTED]

CWB:mpd (3)

cwb

B1

CLASS. & EXT. BY *SP-2TH/DLC*
REASON - *7-6-92*
DATE OF REVIEW *3/26/80*

REC-106

[REDACTED]

B1

139-4001-362

JUL 10 1972

E. Meyer

JUL 17 1972 *feez*

~~CONFIDENTIAL~~

FBI

Date: 6/27/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
FROM: SAC, LAS VEGAS (139-36) (PUC)
RE: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D. C.
6/17/72
IOC
OO: WFO

Re WFO teletype to the Bureau 6/27/72. U

Enclosed to the Bureau and WFO are four (4) copies
each of Las Vegas report of SA WILLIAM R. SWOPE dated 6/27/72. U

2 - Bureau (Enc. 4)
2 - WFO (Enc. 4)
1 - Las Vegas
WRS:bsh
(5)

4) ENCLOSURE

EX-114

REC-40 39-4089-363

18 JUL 1 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/88 BY SP-2 TAF/DIC

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE LAS VEGAS	OFFICE OF ORIGIN WFO	DATE 6/27/72	INVESTIGATIVE PERIOD 6/24 - 26/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 6/17/72		REPORT MADE BY SA WILLIAM R. SWOPE	TYPED BY bsh
		CHARACTER OF CASE IOC	

REFERENCE: Miami teletype to the Bureau 6/24/72;
Las Vegas teletypes to the Bureau 6/24 and 6/26/72;
WFO teletype to the Bureau 6/27/72.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/80 BY SP-2 TAP/DIC

ACCOMPLISHMENTS CLAIMED						<input type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED <i>Ull</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ④ - Bureau (139-4089) ④ - WFO (139-166) (2 - USA, Washington, D. C.) 1 - Las Vegas (139-36)		139-4089-364	
		18 JUL 13 1972	
Dissemination Record of Attached Report		Notations	
Agency	1 AAG Peterson	<div style="border: 1px solid black; padding: 5px; display: inline-block;"> REC-40 EX-11 REC-100 STAT SECT </div>	
Request Recd.			
Date Fwd.	7-3-72		
How Fwd.	OAD		
By	CAN/EG		

6 JUL 17 1972

A*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: SA WILLIAM R. SNOPE
Date: June 27, 1972

Office: Las Vegas, Nevada

Field Office File #: 139-36

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D. C.

Character: June 17, 1972
INTERCEPTION OF COMMUNICATIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/80 BY SP2 TAF/DIC

Synopsis: A telephone call was made from the residence of VIRGILIO R. GONZALES to Las Vegas, Nevada, number 702-735-8416. Number listed to VIRIATO V. NUNEZ, 1860 Vegas Valley Drive. U. S. Immigration and Naturalization Service (INS), Las Vegas, describe VIRIATO VALENTIN NUNEZ, white male, born 10/20/32, Havana, Cuba, alien number A-12-180-678, a political refugee. NUNEZ formerly employed with National Airlines in Havana from 1952 to 1961. NUNEZ entered the U.S. at Miami, Florida, 1/29/61; left to participate in Bay of Pigs invasion and re-entered the U.S. at New Orleans, Louisiana, on 5/30/61. NUNEZ came to Las Vegas in 1964. No unfavorable information in INS file. NUNEZ applied for permanent residency at Las Vegas 4/13/71, and is presently employed as slot machine manager in a Las Vegas casino. No arrest record for NUNEZ in Las Vegas. NUNEZ said not acquainted with any subjects this case but GONZALES, whom he met in Havana in 1954, through his wife, MERCEDES NUNEZ, who is the niece of CELIA GONZALES, wife of GONZALES. NUNEZ said has not seen GONZALES since 1964, but they communicate by telephone occasionally. NUNEZ claimed was not aware GONZALES participated in captioned matter until he was interviewed. NUNEZ said GONZALES has never expressed any strenuous political views other than being anti-CASTRO.

- RUC -

DETAILS:

On June 24, 1972, the Miami Division of the Federal Bureau of Investigation advised that a telephone call was made from the residence of VIRGILIO R. GONZALES, 930 N. W. 23rd Avenue, Miami, Florida, to Las Vegas, Nevada, telephone

LV 139-36

number 702-735-8416.

The Las Vegas City Directory and current telephone directory listed the number 385 8416 to VIRIATO V. NUNEZ, 1860 Vegas Valley Drive. Las Vegas.

The following investigation was conducted by
SA WILLIAM R. SWOPE:

On June 24, 1972, the records of the Clark County Sheriff's Office (CCSO) and Las Vegas, Nevada, Police Department (LVPD) failed to contain any arrest record for NUNEZ.

CCSO, Las Vegas, identification number 129658, a work application, described VIRIATO V. NUNEZ as a white male, born November 20, 1932, Havana, Cuba, five feet seven inches, 158 pounds, brown hair, brown eyes, Social Security Number 435-64-3021, alien number A12180678.

NUNEZ listed employment from 1964 to 1967 at Nevada Power Company, Las Vegas; applied for job of kitchen porter, Flamingo Hotel, Las Vegas, 1967; was slot machine manager in 1969 at Thunderbird Hotel, Las Vegas, and has worked as floorman at the Landmark and Sahara Hotels.

Current application dated April 19, 1972, for position of relief slot foreman, MGM Hotel, Las Vegas.

On June 26, 1972, records, Immigration and Naturalization Service, Las Vegas, list the birth date of VIRIATO VALENTIN NUNEZ as October 20, 1932, rather than November.

NUNEZ first registered as alien at Miami, January 29, 1961, as a political refugee from Cuba. NUNEZ claimed left United States for the Bay of Pigs invasion and returned at New Orleans May 30, 1961. He applied for permanent residency April 13, 1971, at Las Vegas. NUNEZ was employed by National Airlines in Havana from December, 1952, until January, 1961, as office employee, and has no knowledge of how to fly an aircraft.

LV 139-36

The file contained no unfavorable information regarding NUNEZ or wife, MERCEDES NUNEZ, nee Avila, born October 24, 1936, Pinard Del Rio, Cuba, who entered the United States at Miami, November 1, 1961.

[Handwritten signature]

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION

6/27/72

Date

VIRIATO VALENTIN NUNEZ, resident address, 1860 Vegas Valley Drive, Las Vegas, Nevada, advised that he is employed as a slot manager at the Bonanza Hotel-Casino, Las Vegas.

He stated that he is not acquainted with any of the subjects other than VIRGIRLO R. GONZALES. He related that he met GONZALES in Havana, Cuba, in 1954, through his, NUNEZ' wife, MERCEDES, who is the niece of CELIA GONZALES, VIRGIRLO's wife.

He stated that he stayed with the GONZALESes in Miami for about a week in November, 1960, and again for about ten days during March, 1961, and he visited them occasionally until February, 1964, when he moved to Las Vegas. NUNEZ stated he has not seen GONZALES since 1964, but occasionally talks to him by telephone. In this connection, he stated that immediately prior to this interview, his wife was in telephonic contact with GONZALES' daughter, MARIA, who is to be married to a GASTON (Last Name Unknown) on July 8, 1972, and that during the past several months, several calls have been made between the GONZALES' residence and the NUNEZ' residence and MARIA's marriage has been the primary topic of conversation. He related that he was not aware of GONZALES participation in this incident until this interview and even in the telephone call from MARIA on this date, no reference was made to it.

He stated that GONZALES has two children in addition to MARIA; ILENIA, age 12 and JULIAN, age 23, who is employed in an unrecalled aluminum plant in Miami.

He advised that GONZALES is a master locksmith and has been employed for many years by a Miami concern, identity unrecalled, which installs and repairs bank vaults.

On 6/24/72 at Las Vegas, Nevada File # LV 139-36

by SA ROBERT G. CASEY:lrw 4 Date dictated 6/27/72

LV 139-36

He stated that to the best of his knowledge, GONZALES has never been in any financial, family or police trouble nor has he ever expressed any strenuous political views other than being anti-CASTRO. M

Memorandum

TO : Mr. Bates

DATE: 7/10/72

FROM : C. Bolz

~~CONFIDENTIAL~~

- 1- Mr. Felt
- 1- Mr. Bates
- 1- Mr. Bolz
- 1- Mr. Nuzum

SUBJECT: JAMES WALTER MCCORD, JR.

AND OTHERS

BURGLARY OF DEMOCRATIC NATIONAL

HEADQUARTERS

INTERCEPTION OF COMMUNICATIONS

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Felt ☒
Bishop ☒
Callahan ☒
Campbell ☒
Cleveland ☒
Conrad ☒
Dalbey ☒
Jenkins ☒
Marshall ☒
Miller, E.S. ☒
Ponder ☒
Soyars ☒
Walters ☒
Tele. Room ☒
Mr. Kinley ☒
Mr. Armstrong ☒
Ms. Herwig ☒
Mrs. Neenan ☒

Following is summary of pertinent developments:

ALFRED C. BALDWIN, III: Baldwin, former FBI Agent, recruited by subject McCord to monitor lookout in Howard Johnson Motel across the street from the Democratic Party National Headquarters, appeared today, 7/10/72, at the U. S. Attorney's Office, Washington, D. C., for interview by FBI Agents.

WHEREABOUTS OF EVERETTE HOWARD HUNT: Mary Denburg, former receptionist for Morton Barrow Jackson law firm in Los Angeles, advised on 7/6/72 she met with Esther Kirby, secretary to Morton Barrow Jackson, at which time Kirby related that Hunt, about 15-17 days ago, was residing at Kirby's Los Angeles residence. During the stay, George Gordon Liddy (former FBI Agent and employee at Committee to Reelect the President) arrived from Washington, D. C., and provided Hunt with money. Hunt reportedly departed Kirby's residence 6/29/72. Investigation has established that George Gordon Liddy stayed at the Beverly Wilshire Hotel, Beverly Hills, California, 6/21/72, which would coincide with above visit to Hunt.

It is noted that Morton Barrow Jackson's telephone number was found in Hunt's possessions and when contacted he stated he was Hunt's attorney and refused to discuss the matter further.

William Bittman, Washington, D. C., attorney for Hunt has advised the U. S. Attorney's Office he will make Hunt available for Federal grand jury but not for interview by FBI Agents.

CB/amm
(5) amm

CONTINUED - OVER

~~CONFIDENTIAL~~

61 JUL 20 1972

PERS. REC. UNIT

EX 101

REC-30

7-4087-365

JUL 13 1972

CLASS. & EXT. BY 2 TPL D/C
REASON - F
DATE OF REVIEW 7-10-92
3/16/80

APPROVED FOR RELEASE

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP (S) OF


DATE

C. Bolz to Mr. Bates
RE: JAMES WALTER MC CORD, JR.

~~CONFIDENTIAL~~

FEDERAL GRAND JURY ACTION: The Federal grand jury will reconvene 7/11/72 and scheduled to appear at this time is Robert Odle, Director of Administration, Committee to Reelect the President. It is noted Penny Gleason, security employee at this committee, has confidentially advised our Washington Field office that Odle, during previous interviews with the FBI, has been less than candid in his replies and has endeavored to furnish FBI "busy" type leads to keep us from more substantive matters.

TRACING OF FUNDS: Kenneth Dahlberg, Minneapolis, whose name appears as payee on a \$25,000 cashiers check cashed by subject Bernard L. Barker at the Republic National Bank, Miami, on 4/21/72, furnished a signed statement 7/7/72 wherein he stated he, Dahlberg, gave this check to Maurice H. Stans, Chairman, Finance Committee for the Reelection of the President. According to Dahlberg, during his winter residence in Florida, he had collected cash contributions from various individuals and with this money he had purchased the foregoing cashiers check. Dahlberg stated he does not know how the check came into Barker's possession and Barker is unknown to him. We are endeavoring to locate Mr. Stans to interview him for any information he may recall regarding this check.

61  **(c)**
ACTION: For information. You will be kept advised of pertinent developments.

cm

*G. J. 7-11
10:10A*

amb

RSB

CB

SSK

7 m P

~~CONFIDENTIAL~~

CODE

CABLEGRAM

URGENT

1- Mr. Nuzum

7/12/72

~~CONFIDENTIAL~~

TO LEGAT MEXICO CITY (139-1)
FROM ACTING DIRECTOR FBI (139-4089)

JAMES WALTER MC CORD, JR., ET AL.; IOC.

REURCAB JULY ELEVEN LAST. U

[REDACTED]

MAIL COPY TO WFO.

ADVISED BY ROUTING
SLIP (S) OF CROSS
DATE 6-13-80 JCC

CLASS. & EXT. BY SF-2 TFF/DHC
REASON - 1.2/3
DATE OF REVIEW 7-12-92

3/26/88

Bl

1- ~~WFO~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE

CAN/amm
(4)

ST-106

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

REC- 45

139-4089-366

JUL 12 1972
TELETYPE

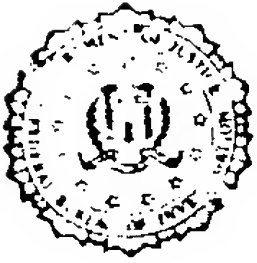
JUL 14 1972

- Felt
- Bates
- Bishop
- Callahan
- Campbell
- Cleveland
- Conrad
- Dalbey
- Jenkins
- Marshall
- Miller, E.S.
- Ponder
- Soyars
- Walters
- Tele. Room
- Mr. Kinley
- Mr. Armstrong
- Mr. Herwig
- Mrs. Neenan

MAIL ROOM ☐ 372 TELETYPE UNIT ☒

~~CONFIDENTIAL~~

100
17



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 139-166
FBI FILE NO. 139-4089
LATENT CASE NO. A-55519

July 12, 1972

TO: SAC, WFO

RE: JAMES WALTER MC CORD, JR.;
ET AL.;
IOC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/26/80 BY SP-2 TAP/DK

REFERENCE: Airtels 6/27/72 and 7/3/72
EXAMINATION REQUESTED BY: WFO
SPECIMENS:

Q1 through Q42, forty-two paper items
Q51 through Q56, six paper items
Numerous other paper items

MC

This report confirms and supplements Latent
Fingerprint Section teletype to WFO and Miami Divisions
dated 7/7/72.

EX-112 REC-2 139-4089-367

Listed Q specimens and also submitted items,
further described in separate laboratory report.

Thirty-five latent fingerprints and 48 latent
palm prints of value were developed on Q2, Q3, Q8, Q10,
(Continued on next page)

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kim _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

MAILED 25
JUL 12 1972
FBI

WFO - Miami (139-328)

WDL:vmc

L. Patrick Gray, III, Acting Director

20 JUL 20 1972

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☒ TELETYPE UNIT ☐

LMWFEWY6KA

SAC, WFO

July 12, 1972

Q18, Q25, Q26, Q28, Q35, Q36, and ten of the also submitted items. No latent prints of value developed on the remaining specimens. U

The latent fingerprints are not identical with the fingerprints of George Gordon Liddy, born 11/30/30, in New York, New York; Raoul Godoy, aka Virgilio Roman Gonzalez, Washington, D. C., Police Department #261419; Frank Angelo Fiorini, FBI #948362C; Eugenio Rolando Martinez Careaga, FBI #378279D; Frank Carter, aka Bernard L. Barker, Washington, D. C., Police Department #261422; James W. McCord, aka Edward Martin, FBI #973977J6; and Everette Howard Hunt, Jr., born 10/9/18, Hamburg, New York. No palm prints available Identification Division files for these individuals. U

Specimens being returned under separate cover. U

Recorded
7/5/72
lmn

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded 7/5/72

Laboratory Work Sheet

tib

NO LAB FILE
Received 7/6/72

Re: JAMES WALTER MC CORD, JR.; ET AL.
IOC

~~CONFIDENTIAL~~
File # 139-4089-367
Lab.# D-720705063 IK
LC# A-55519

OO: Washington Field Office

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF 01955

LATENT

Examination requested by:

SAC, Washington Field Office (139-156) - A: 7/1/72
Date received:

Examination requested:

Document - Fingerprint

Result of Examination:

Examination by: 7/5/72

Oberg
Smith

655 gnd (pawden) - 110 lats
Remain spec for 17-1
1 col. 3. 11. 8. 11
Remain spec for 17-1
7/1/72

CLASS. & EXT. BY SP-2 TAP-DLC
REASON - F
DATE OF REVIEW 7-6-92
3/26/80

Noted By:

Date of Rec. DML/DLC 2/24/78

BI

not approved - 7-74K 7 suspects & suspects
This case (listed on worksheet for Miami
airtel 8/26/72, Q43-Q44)

- ① George Gordon Fiddy, DOB 11/30/30, NY, NY
- ② Raoul Godoy, AKA, Virgilio Roman-Gonzalez, UNID, FD# 261419
- ③ Frank Angelo Fiorini - FBI# 948-3626
- ④ Eugenio Rolando Martinez Areaga, FBI# 378279D
- ⑤ Frank Carter, AKA, Bernard L Barker, UNID, FD# 261422
- ⑥ James W. McCord, AKA, Edward Martin - FBI# 973-977-56
- ⑦ Everett Howard Hunt, Jr. DOB 10/9/18, Hamden, NY

Recorded 6/28/72

VSP

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Recorded: 7/3/72 8:50 a.m.
Laboratory Work Sheet

NO LAE FILE
Jep Received: 7/3/72

Re: JAMES WALTER MC CORD, JR.,
et al.; Burglarizing Democratic
National Headquarters,
Washington, D. C. 6/17/72

~~CONFIDENTIAL~~

File # 139-4080-367
Lab. # D-720625007 IS

LC# A-55519

IOC

OO: WFO

LATENT

Examination requested by: FBI, WFO (139-156) A. 6/21/72

Examination requested: Document - Fingerprint

Date received: 6/27/72

Result of Examination:

Examination by: Oberg
Smith

Noted by:

- 6-31-72 - 11:00

- 7-3-72 - 11:00

CC copy file (I-4)

Call CC

To page - 7/3/72 p. 10

Specimens submitted for examination

HAMILTON HOTEL:

- ✓ Q1 Registration card, folio #C17159, signed "Joe Granda"
- ✓ Q2 Registration card, folio #C17158, signed "Joseph Delberto"
- ✓ Q3 Registration card, folio #C17156, signed "Mr. Jene Valdes"
- ✓ Q4 Registration card, folio #C17160, signed "Raul Godoy"

ALSO SUBMITTED: Original Manger Hamilton Hotel bills #C17156 through C17161

Return evid.

Page 1 - continued

examination completed - 10:00 am - 7/10/72 dictated - 7/10/72
time date date

CC (1) Miami (139-328)

~~CONFIDENTIAL~~

Ind 7-12-72 WDL:me

34 latent fpts + 2 lat pps of value:

1 fpt + 1 PP-Q2

1 " Q3

3 " Q8 (1 on orig + 2 on copy)

1 " Q18

6 " Q25

4 " Q26

2 " Q28

2 " Q35

1 " Q36

Watergate Hotel Guest Portfolio # 04730

2 " " " " " # 04729

1 PP " " Reg # 06437

2 fpts " " " # 06438

1 " Manger Hamilton bill # C17157 #1

1 " " " " # C17160

2 " " " " # C17156

1 " Watergate Guest Portfolio # 54724

3 " Manger Hamilton bill # C17157 #2

lat fpts not a fpts 7 suspects + subjects
this case (listed on worksheet for Miami
airtel 6/26/72; Q43 + Q44) NR no pps there?

X

~~CONFIDENTIAL~~

HOWARD JOHNSON MOTOR LODGE:

- ✓ Q5 Registration card #00325 in the name "McCord James W Jr"
- Q6 Original and carbon copy of room service receipt #D 760 signed "A C Baldwin"
- ✓ Q7 Original and carbon copy of room service receipt #D 815 signed "A C Baldwin"
- Q8 Original and carbon copy of room service receipt #D 972 signed "A C Baldwin"
- Q9 Original and carbon copy of room service receipt #D 1060 signed "A C Baldwin"
- Q10 Original and carbon copy of room service receipt #D1076 signed "A C Baldwin"
- ✓ ALSO SUBMITTED: Howard Johnson's Motor Lodge Charge Sale Receipts accompanying Q7 through Q10
- Q11 Howard Johnson's guest portfolio, #00325, in the name "McCord James W Jr" (Carbon of Q5)
- ✓ ALSO SUBMITTED: Watergate guest portfolios, ~~EXX~~ #52318, #54702 and #54724
- ✓ Four pages of Howard Johnson's guest portfolio, #00325

WATERGATE HOTEL:

Eleven Watergate Terrace receipts described as follows:

<u>Specimen</u>	<u>Number</u>	<u>Signed</u>
✓ Q12	174996	Joseph D'Alberto
✓ Q13	175267	Frank Carter
✓ Q14	175717	Joe Granda
Q15	175715	Joe Granda
Q16	175625	Joe Granda
✓ Q17	175327	<u>Jose Piedra</u>

4 ~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

<u>Specimen</u>	<u>Number</u>	<u>Signed</u>
✓Q18	174648	Jose Piedra
✓Q19	175531	Edw. J. <u>Warren</u>
✓Q20	175528	Edw. J. <u>Warren</u>
✓Q21	175155	Edw. J. <u>Warren</u>
✓Q22	174796	Edw. J. <u>Warren</u>

- ✓ Q23 Guest portfolio #04724, signed "Gene Valdes"
- ✓ Q24 Guest portfolio #04725, signed "Joe Granda"
- ✓ Q25 Guest portfolio #04726, signed "Joseph D'Alberto"
- ✓ Q26 Guest portfolio #04727, signed ~~XIX~~ "Jose Piedra"
- ✓ Q27 Guest portfolio #04728, signed "Raul Godoy"
- ✓ Q28 Guest portfolio #04723, signed "Frank Carter"
- ✓ ALSO SUBMITTED: Guest portfolios #04730 and #04729
- ✓ Q29 Watergate Reservations form in the name of "Ameritas Inc"
- ✓ Q30 Registration card, folio #04725, signed "Joe Granda"
- ✓ Q31 Registration card, folio #04729, signed "George F. Leonard"
- ✓ Q32 Registration card, folio #04727, signed "Jose Piedra"
- ✓ Q33 Registration card, folio #04723, signed "Frank Carter"
- ✓ Q34 Registration card, folio #04728, signed "Raul Godoy"
- ✓ Q35 Registration card, folio #04724, signed "Gene Valdes"
- ✓ Q36 Registration card, folio #04730, signed "Edward S. Warren"
- ✓ Q37 Registration card, folio #04726, signed "Joseph D'Alberto"

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

- ✓ Qc38 Photocopy of registration card, folio #6437, signed "J. Di'Alberto"
- ✓ Qc39 Photocopy of registration card, folio #6438, signed "Raul Godoy"
- ✓ Qc40 Photocopy of registration card, folio #6435, signed "Frank Carter"
- ✓ Qc41 Photocopy of registration card, folio #6436, signed "Jene Valdes"
- ✓ Q42 Typewritten letter to "Watergate Hotel, 2650 Virginia Ave. N.W. Washington D.C." signed "Marta Palomo"

✓ ALSO SUBMITTED: Guest portfolios #06435, #06437, #06436 and #06438

Placed by Subd.

- K1 - Two Personal ~~tax~~ Information forms and sheet of paper bearing known handwriting of BERNARD L. PARKER
- K2 - Two Personal Information forms and four sheets of paper bearing known handwriting of ~~GENE VALDES~~ *Eugenio Rolando Martinez Crego*
- K3 - Two Personal Information forms and two sheets of paper bearing known handwriting of VIRGILIO R. GONZALES
- K4 - Two Personal Information forms and two sheets of paper bearing known handwriting of FRANK A. FIORINI
- K5 - Two Personal Information forms and two sheets of paper bearing known handwriting of JAMES W. MC CORD, JR.

~~CONFIDENTIAL~~

FBI

Date: 7/3/72

Transmit the following in _____

(Type in)

~~CONFIDENTIAL~~

Via

AIRTEL

(Priority)

Mr. Felt _____
Mr. Bates _____
Mr. Bishop _____
Mr. Callahan _____
Mr. Casper _____
Mr. Cleveland _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Mr. Tele. Room _____
Mr. Holmes _____
Mr. Gandy _____
Mr. Jenkins _____
Mr. Marshall _____
Mr. Miller, E.S. _____
Mr. Fonder _____
Mr. Soyars _____
Mr. Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

TO: ACTING DIRECTOR, FBI

ATTN: FBI LABORATORY

FROM: SAC, WFO (139-166) P

JAMES WALTER MC CORD, JR. ETAL,
IOC
(OO:WFO)

720705083

Re WFO airtel to Bureau, 7/3/72. U

Enclosed for the Laboratory are the following items: U

Envelope (1) 1 Tourist visa of Mexico dated 1/7/72, number
N. 5274033. U

Envelope



3 - Bureau (encs. 5)

1 - WFO

139-4089

~~CONFIDENTIAL~~

42-72: UCL

BI

Approved: _____

Special Agent in Charge

7 Sent

M

Per

WFO 100-166

2

~~CONFIDENTIAL~~

BI

At the conclusion of this examination, the enclosed documents should be submitted to the FBI Identification Division for processing. 4

BI

~~CONFIDENTIAL~~

F B I

Date: 6/27/72

Transmit the following in _____

~~CONFIDENTIAL~~
(Type in plaintext or code)
~~CONFIDENTIAL~~
(Priority)

Via AIRTEL _____

TO: ACTING DIRECTOR, FBI (139-4089) (ATTN: DOCUMENT SECTION, FBI LABORATORY)

FROM: SAC, WFO (139-166) (P)

JAMES WALTER MC CORD, JR.,
ET AL;
BURGLARIZING DEMOCRATIC
NATIONAL HEADQUARTERS,
WASHINGTON, D. C.
6/17/72; IOC
(OO:WFO)

Enclosed for the FBI Laboratory are three manila envelopes including hotel records of the Hamilton Hotel, 14th and K Streets, N.W., Washington, D. C. (WDC); Howard Johnson Motor Lodge, 2601 Virginia Avenue, N.W., WDC; Watergate Hotel, 2650 Virginia Avenue, N.W., WDC; also enclosed is one manila envelope containing known handwriting of the five individuals arrested in the offices of the Democratic National Committee Headquarters, 2650 Virginia Avenue, N.W., WDC, on 6/17/72. U

For information of the Laboratory, JAMES WALTER MC CORD, JR., aka EDWARD MARTIN; BERNARD L. BARKER, aka FRANK CARTER; VIRGIL R. GONZALES, aka RAOU L. GODOY; EUGENIO ROLANDA MARTINEZ CREAGA, aka GENE VALDES; and FRANK ANTHONY FIORINI, aka FRANK A. STURGIS, were apprehended by officers of the Metropolitan Police Department (MPD), WDC, in the act of burglarizing Democratic National Headquarters, Watergate Office Building, WDC on 6/17/72. A quantity of burglary tools and electronic surveillance and photograph U

2 - Bureau (Enc. 4)

1 - WFO
DES:dam
(3)

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

~~CONFIDENTIAL~~ 4089

~~CONFIDENTIAL~~

equipment was in their possession. The Bureau is conducting vigorous investigation to develop IOC violation and to determine information for this activity, as well as other individuals who may be involved. U

Investigation at WDC has identified EVERETT HOWARD HUNT as probable sixth subject involved in this matter. HUNT has recently been employed as a consultant at the White House [REDACTED] (c)

For further information, WFO and New Haven Divisions have identified ALFRED CARLTON BALDWIN, III (Bufile 67-595945), former Special Agent of FBI, as a participant in the aforementioned burglary plot. U B1

REQUEST OF THE FBI LABORATORY

(1) Examine enclosed documents to determine if persons signing registration card and bills at the Watergate Hotel are identical with persons signing documents at Howard Johnsons Motor Lodge and Hamilton Hotel. U

(2) Compare handwriting of A. C. BALDWIN on Howard Johnson Motor Hotel bills to determine if identical with handwriting of former Special Agent ALFRED CARLTON BALDWIN, III. U

(3) All items should be forwarded to Latent Fingerprint Section, Identification Division, for appropriate fingerprint examination following completion of examination by Document Section. U

~~CONFIDENTIAL~~

ALSO SUBMITTED:



Smith

BI

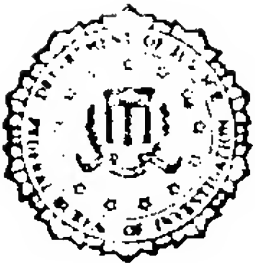
1
\$
(C)



Page 2
D-720705088 IK

Examination completed 9⁰⁰ AM 7/10/72 Dictated 7/10/72
Time Date

(2) ~~CONFIDENTIAL~~



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 100-136
FBI FILE NO. 139-4089
LATENT CASE NO. A-55519

July 12, 1972

TO: SAC, WFO

RE: JAMES WALTER MC CORD, JR.;
ET AL.;
BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS
WASHINGTON, D. C.
JUNE 17, 1972
IOC

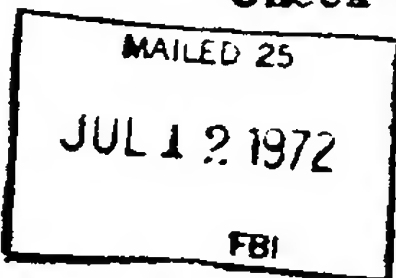
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/78 BY SP2 TEP/DIC

REFERENCE: Airtel 7/5/72
EXAMINATION REQUESTED BY: WFO
SPECIMENS: Q57, check

Listed Q specimen described in separate
Laboratory report.

No latent prints of value developed on check.

Check enclosed.



Enc.

1 - Miami (139-328)

MES:ang

(5)

53 JUL 13 1972 F407

REC-2 139-4089-368

EX-112

JUL 13 1972

L. Patrick Gray, III, Acting Director

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

MAIL ROOM ☒

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

TELETYPE UNIT ☐

Handwritten signature/initials

Mc
4

REC

Handwritten initials

Recorded
7/6/72
lmm

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NO LAB FILE

Laboratory Work Sheet

Re: Recorded 7/11/72 11:45 a.m.
JAMES WALTER MC CORD, JR.; ET AL; je
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
JUNE 17, 1972; WASHINGTON, D.C.
IOC
00: Washington Field Office

Received 7/11/72
File #
Lab. # 139-4089 - 368
D-720796035 IK
LC#A-55519

LATENT

Examination requested by: SAC, Washington Field Office (139-166) A. 7/5/72

Examination requested:

Document - Fingerprint

Date received: 7/6/72

Result of Examination:

Examination by: Oberg
Smith

Noted by:

-7-11-72-11/8

spec per (x-v-sa) no lats
spec end
lab rep

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/81 BY SP-2 TH/DIC

Specimen Check#	Amount	Date	Payable to	Signed	Bank
Q51 57	276 \$2,500.00	3/13/72	George F. Leonard	Bernard L. Barker	Republic National Bank of Miami, Miami, Florida

Examination completed

Time

Date

Dictated

Date

1 CC Miami (139-388) per per

am
7/12/72
116
11/8

7/5/72

AIRTEL

TO: ACTING DIRECTOR, FBI (139-4089)

ATTENTION: FBI LABORATORY

FROM: SAC, WFO (139-166)

Q57
JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
JUNE 17, 1972
IOC
(OO:WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/86 BY SP-2 TH/DAC

6-11-72
139-4089-3319
Enclosed for the FBI Laboratory is the original of
check number 276 dated 3/13/72, payable to GEORGE F. LEONARD,
and signed BERNARD L. BARKER in the amount of \$2500.00. U

The Laboratory is requested to compare the endorsement
on the enclosure with specimens previously submitted in an
attempt to determine if the endorsement was prepared by any of
the subjects in captioned matter. U

Upon completion, it is requested that the enclosure
be forwarded to the Latent Fingerprint Section for appropriate
examination. U

3 - Bureau (Enc. 1)
1 - WFO

MJK:vjm
(4)

139-4089

and
7/12/72
mess/ame
117

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 2 1972

FBI

TELETYPE

Date: 7/2/72

Transmit the following in PLAINTEXT
(Type in plaintext or code)

Via TELETYPE URGENT

(Priority)

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Finley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

TO: ACTING DIRECTOR, FBI AND SACS, CHICAGO, LOS
MINNEAPOLIS AND PHILADELPHIA

FROM: SAC, WFO (139-166)

JAMES WATLER MC CORD, JR.; ETAL; BURGLARY, DEMOCRATIC NATIONAL

COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN SEVENTY TWO.

IOC; MIDEW-MIREP . (OO:WFO)

RE BUTEL CALL TO WFO, SEVEN ONE LAST. 4

FOR INFORMATION OF THE BUREAU AND MINNEAPOLIS, UNLISTED

TELEPHONE NUMBERS CALLED BY KENNETH DAHLBERG CANNOT BE IDENTIFIED
WITHOUT ISSUANCE OF A SUBPOENA TO THE C & P TELEPHONE COMPANY.

THIS WILL BE DONE ON MONDAY, JULY THREE NEXT. BUREAU AND MINNEAPOLIS
WILL BE ADVISED OF RESULTS. 4

FOR INFORMATION OF CHICAGO, IT IS IMPERATIVE THAT ALL

RECORDS OF THE O'HARE TRAVEL LODGE MOTEL, DES PLAINES, ILL.

BE EXAMINED NOT ONLY UNDER THE NAMES PROVIDED IN WFO TELETYPE
OF JUNE THIRTY LAST, BUT INCLUDE THE ALIASES OF G. LARIMER, AND

GEORGE LEONARD. 4 USA

FOR INFORMATION OF LOS ANGELES, A REVIEW OF HUNT'S TELEPHONE

ALL

7 OFEB 28 1972

Approved: [Signature] Sent 4 M Per 4

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/26/88 BY SP 2 TPE/DK

EX-104

REC-33

139-4089-369

JUL 17 1972

SEARCHED

JUL 2 8 32 AM '72

FBI

6-CA

FBI

Date:

Transmit the following in _____

(Type in plaintext or code)

Via _____

(Priority)

PAGE TWO

WFO 139-166

DIRECTORY SHOWS ^{only} ~~EX~~ THE NAME QUOTE JACKSON END QUOTE, FOLLOWED BY AREA CODE AND THE NUMBER. IT IS LIKELY THAT WHEN THE ORIGINAL COMMUNICATION WENT OUT, THE WORD QUOTE COME END QUOTE WAS INADVERTENTLY OMITTED. U

FOR INFORMATION OF PHILADELPHIA, AS PREVIOUSLY INSTRUCT^{ED} BY THE BUREAU, EVERY POSSIBLE LEAD REGARDING THE TRACING OF THE ONE HUNDRED DOLLAR BILLS MUST BE RUN OUT. THEREFORE, PHILADELPHIA IS REQUESTED TO OBTAIN A SUBPOENA FOR THE INDUSTRIAL VALLEY BANK IN AN EFFORT TO TRACE THE ~~PHILADELPHIA~~ MONEY. U

INVESTIGATION CONTINUES.

Mr. Felt	
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 1 1972

~~CONFIDENTIAL~~

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

NR0
0

2 MM PLAIN

220PM IMMEDIATE 7-1-72 TDB

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166

FROM MIAMI 139-328 6P

CLASS. & EXT. BY SP-2 TAP-D/EC
REASON - FCIM 11.2.4.2
DATE OF REVIEW 7-1-92
3-26/80

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE ONE
SEVEN, SEVENTYTWO, IOC. OO: WASHINGTON FIELD.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY SLIP(S) OF
DATE 7-1-72
139-4089-370

RE INDIVIDUALS WHO TRAVELED MIAMI - WDC AND RETURNED
MAY THREE AND FOUR, SEVENTYTWO: U

PABLO MANUEL FERNANDEZ MAYAN, BORN MARCH TWENTYTHREE,
FORTYFIVE, STUDENT AT MIAMI-DADE JR. COLLEGE, NORTH, AND
HEAD OF AN ANTI-CASTRO ORGANIZATION KNOWN AS JUVENTUD
AUTENTICO, WHICH IS THE YOUTH GROUP OF A TRADITIONAL
CUBAN POLITICAL PARTY KNOWN AS THE PARTIDO REVOLUCIONARIO
CUBANO (PRC), FURNISHED THE FOLLOWING INFORMATION. U

ON MAY ONE, SEVENTYTWO, EUGENIO ROLANDO MARTINEZ, A
MEMBER OF THE PRC, TELEPHONED FERNANDEZ AND MADE AN APPOINTMENT
FOR MAY TWO, ON WHICH OCCASION MARINEZ INVITED FERNANDEZ
END PAGE ONE

70 FEB 28 1973

~~CONFIDENTIAL~~

6-0m
120

MM 139-328

PAGE TWO

~~CONFIDENTIAL~~

TO BE AMONG A GROUP OF CUBANS GOING TO WASHINGTON ON MAY THREE TO ATTEND THE FUNERAL SERVICES OF JOHN EDGAR HOOVER. MARTINEZ SAID THAT HE WOULD PROVIDE FOR TRANSPORTATION AND OTHER EXPENSES AND INSTRUCTED FERNANDEZ TO MEET WITH HIM AND OTHERS AT ELEVEN A.M., MAY THREE, AT MIAMI INTERNATIONAL AIRPORT. UPON ARRIVAL AT THE AIRPORT, MAY THREE, FERNANDEZ FOUND THAT THE GROUP INCLUDED HUMBERTO LOPEZ AND VIRGILIO GONZALEZ, BOTH OF WHOM ARE ALSO MEMBERS OF THE PRC, AS WELL AS ANGEL FERRE, DESCRIBED AS SELF-APPOINTED LEADER OF THE VETERANS OF FT. JACKSON, BERNARDO BARKER, (FNU) PICO, FRANK FIORINI AND AN INDIVIDUAL, NAME UNKNOWN, WHO WAS A BUILDING CONTRACTOR BY PROFESSION. FERNANDEZ WAS UNABLE TO RECALL THE TENTH MEMBER OF THIS GROUP. UPON ARRIVAL AT AIRPORT, WASHINGTON, D.C., BARKER RENTED A SMALL BUS AND THE GROUP WAS TRANSPORTED TO A HOTEL LOCATED AT ONE FOUR ONE FOUR RHODE ISLAND AVE., N.W., WHERE THE GROUP OCCUPIED A SUITE, NINE ZERO FOUR - NINE ONE ZERO. BARKER REGISTERED FOR THE GROUP. THE CUBANS DEPARTED THIS HOTEL IN TWO TAXI CABS FOR THE CAPITOL BLDG., WHERE THEY VISITED THE ROTUNDA TO PAY RESPECTS TO MR. HOOVER, 4

END PAGE TWO

~~CONFIDENTIAL~~

MM 139-328

PAGE THREE

~~CONFIDENTIAL~~

AFTER WHICH THEY DEPARTED AND CONFRONTED A CROWD OF ABOUT ONE THOUSAND HIPPIES POSITIONED CLOSE BY THE CAPITOL BLDG. FIORINI ADVANCED UPON THE HIPPIES AND ACCUSED THEM OF BEING TRAITORS AND FISTICUFFS INVOLVING ALL THE CUBANS AND MANY HIPPIES ENSUED. AFTER THIS FIGHT WAS BROKEN UP BY THE POLICE THE CUBANS RETURNED TO THEIR HOTEL. BARKER AND MARTINEZ DID NOT STAY AT THE HOTEL THAT EVENING. BARKER GAVE FERNANDEZ THE FIRST NAME OF A WOMAN AND TWO TELEPHONE NOS., ONE AN OFFICE, THE OTHER A RESIDENCE, WHERE THEY COULD BE REACHED THROUGH THIS WOMAN. FERNANDEZ WAS UNABLE TO RECALL THIS NAME OR THE TELEPHONE NOS. AND IS NOW ATTEMPTING TO LOCATE SAME AT HIS RESIDENCE. ON THE MORNING OF MAY FOUR, THE CUBANS DEPARTED THEIR HOTEL AS A GROUP AND LEFT WASHINGTON VIA NAL ABOUT NINE THIRTY A.M. FOR MIAMI. AT THE OUTSET FERNANDEZ HAD REQUESTED MARTINEZ TO USE A FICTITIOUS NAME FOR FERNANDEZ, WHO FEARED THAT THE CASTRO GOVERNMENT MIGHT ACQUIRE HIS TRUE IDENTITY THROUGH ANY NEWSPAPER PUBLICITY THAT MIGHT FOLLOW THIS TRIP. CONSEQUENTLY MARTINEZ ENTERED FERNANDEZ UNDER THE NAME OF VALDES. FERNANDEZ DID NOT KNOW BUT ASSUMED THAT BARKER AND MARTINEZ PAID FOR

u

END PAGE THREE

~~CONFIDENTIAL~~

3

12

MM 139-328

~~CONFIDENTIAL~~

PAGE FOUR

ALL TRANSPORTATION AND ACCOMMODATION COSTS. HE SPECULATED THAT EITHER THE REPUBLICAN PARTY OR SOME CIA SOURCE, ACTING WITHOUT AUTHORITY, FINANCED THE TRIP. NO MENTION WAS MADE BY ANYONE CONCERNING THE DEMOCRATIC NATIONAL PARTY HEADQUARTERS NOR THE WATERGATE HOTEL. FERNANDEZ ASSUMED THAT HE HAD BEEN INVITED TO GO BECAUSE OF HIS PAST REPUTATION AS A HIPPIE FIGHTER SINCE HE HAS BEEN EMBROILED PREVIOUSLY IN FISTICUFFS WITH HIPPIE TYPES. FERNANDEZ IS A HUSKY, SIX FT. THREE IN., TWO HUNDRED THIRTY LBS. MAN. FERNANDEZ BELIEVES THAT MIAMI ATTORNEY MIGUEL A. SUAREZ MAY BE INVOLVED IN THE DEMOCRATIC NATIONAL PARTY BREAKIN ATTEMPT. HE BASED THIS OPINION UPON A CLOSE CONNECTION BETWEEN SUAREZ, BARKER AND MARTINEZ AND UPON THE FACT THAT EXPERIENCED CUBAN POLITICIANS IN MIAMI ARE STATING THAT THIS INCIDENT IS SIMILAR TO SIMILAR INCIDENTS THAT SUAREZ' FATHER, FORMER CUBAN SENATOR MIGUEL SUAREZ FERNANDEZ, ENGAGED IN IN CUBA IN PAST YEARS. FERNANDEZ STATED THAT HE IS RESPONSIBLE FOR SUAREZ JR. HAVING BEEN OUSTED FROM PRC MEMBERSHIP IN MIAMI. HE ASSERTED THAT HE WOULD NOT HAVE AGREED TO GO ON THIS TRIP IF HE HAD KNOWN ABOUT THE

ALA

ALA

U

END PAGE FOUR

~~CONFIDENTIAL~~

4

123

MM 139-328

PAGE FIVE

~~CONFIDENTIAL~~

POSSIBLE INVOLVEMENT OF SUAREZ. U

RE EFFORTS TO LOCATE REINALDO PICO

b7c, D

[REDACTED]
[REDACTED] HUMBERTO LOPEZ AND ANGEL FERRER, BOTH OF
MIAMI, HAD POSSIBLY ACCOMPANIED BERNARD L. BARKER AND OTHERS
[REDACTED] ON TRIP TO WASHINGTON,
D.C. IN EARLY MAY PAST. HE ADVISED HEADQUARTERS FOR PARTIDO
REVOLUCIONARIO CUBANO-AUTENTICO, IN WHICH HUMBERTO LOPEZ IS
QUITE ACTIVE, IS LOCATED NEXT DOOR TO BARKER AND ASSOCIATES REALTY
COMPANY. LOPEZ EMPLOYED AT SUAVE SHOE COMPANY, MIAMI AND SHOULD
NOT BE CONFUSED WITH FORMER COMPANY OFFICIAL BY NAME LOPEZ.
ADVISED LOPEZ AND FERRER WERE FEATURED ABOUT THREE - FOUR MONTHS
AGO ON FRONT PAGE OF CUBAN PUBLICATION "REPLICA".

[REDACTED] REINALDO PICO RAMON, SALESMAN FOR
REPLICA, WHO IS KNOWN TO TRAVEL OFTEN TO VENEZUELA. WHEREABOUTS
OF PICO NOW NOT KNOWN [REDACTED] U

END PAGE FIVE

~~CONFIDENTIAL~~

5

~~CONFIDENTIAL~~

[REDACTED] PICO IN CARACAS, THROUGH WHICH PICO
MIGHT BE LOCATED THERE. U

MR. JULIO OTAZO, REPLICA MAGAZINE, MIAMI, ADVISED
REINALDO PICO HAS NOT BEEN TO THE OFFICE IN THE LAST TWO
WEEKS AND HE BELIEVES PICO IS IN CARACAS. HE STATED THAT
PICO FREQUENTLY VISITS CARACAS FOR TWO AND THREE MONTHS AT A
TIME. U

OTAZO STATED PICO IS PUBLIC RELATIONS OFFICER FOR REPLICA
MAGAZINE AND HAS BEEN EMPLOYED THERE FOR APPROXIMATELY TWO
MONTHS. HIS LATEST ARTICLE WAS AN ARTICLE ON MONSIGNOR BOZA
MASVIDAL, A PRIEST IN CARACAS. HE ADVISED THAT PICO WOULD
PROBABLY NOTIFY MASVIDAL OF HIS WHEREABOUTS IN CARACAS AND
MASVIDAL SHOULD KNOW HIS WHEREABOUTS. U

[REDACTED]
[REDACTED] END

GXC FBI WASHDC

B1

~~CONFIDENTIAL~~

6

JUL 1 1972
TELETYPE

Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR 733 LA CODE

533PM NITEL 7-1-72 JJS

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

ON LOS ANGELES (139-366) (P) 3P

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
LAST, IDO; WIDEM-NIREP, OO: WASHINGTON FIELD.

RE WFO NITEL TO DIRECTOR, JUNE THIRTY LAST. U

JUNE THIRTY LAST REVIEW OF HAINES TELEPHONE DIRECTORY
REVEALS SUBSCRIBER TO TELEPHONE NUMBER TWO SEVEN SEVEN DASH
ZERO TWO ZERO ZERO TO BE THE MAIN NUMBER FOR MORTON BARROWS
JACKSON'S LAW FIRM. U

EFFORTS TO INTERVIEW JACKSON ON JUNE THIRTY LAST
AND JULY FIRST INSTANT HAVE BEEN UNSUCCESSFUL. CONTACT
HAS BEEN MADE AND INTERVIEW SCHEDULED FOR SEVEN THREE NEXT. U

HAINES TELEPHONE DIRECTORY SHOWS THE SUBSCRIBER OF
NUMBER FIVE NINE SIX DASH THREE SIX THREE THREE TO BE
J.J. WALBRINK, ONE THREE EIGHT ZERO ZERO CANOE BROOK DRIVE

END PAGE ONE

REC-7

SI-118

JUL 17 1972

70 FEB 28 1973

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/80 BY SP2 TAF/DLC

LA 100-325

PAGE TWO

SEAL BEACH (SUBURB OF LONG BEACH), CALIFORNIA. WALBRINK NOT PERTINENT. WALBRINK'S DAUGHTER IS MRS. JAMES KIRBY, NINE TWO FIVE ZERO BROOKSHIRE, DOWNEY, CALIFORNIA, TELEPHONE NUMBER EIGHT SIX TWO DASH SEVEN ONE FOUR THREE. MRS. KIRBY CONTACTED AND ADVISED SHE IS EMPLOYED BY MORTON JACKSON AND KNOWS WHY FBI IS CONTACTING HER BUT REFUSED TO DISCUSS MATTER FURTHER. 4

INFORMATION REGARDING TELEPHONE NUMBER SIX SEVEN THREE DASH FOUR FIVE SEVEN ZERO DETERMINED THAT SUBSCRIBER BERNARD DENBURG NOW RESIDES AT ONE ZERO SIX THREE FOUR HOLMAN AVENUE, LOS ANGELES, CALIFORNIA, TELEPHONE NUMBER FOUR SEVEN FIVE DASH TWO TWO ONE FIVE. ATTEMPTS TO INTERVIEW DENBURG ON JUNE THIRTY LAST AND JULY FIRST INSTANT HAVE BEEN NEGATIVE. 4

TELEPHONE NUMBER EIGHT SEVEN EIGHT DASH TWO FIVE SEVEN SEVEN IS SUBSCRIBED TO BY ANTHONY JACKSON, NINE THREE ZERO ZERO BEVERLY CREST DRIVE, LOS ANGELES, CALIFORNIA. THIS ADDRESS IS IDENTICAL TO THAT OF MORTON BARROWS JACKSON.

IT IS NOTED THAT MORTON B. JACKSON IS ALSO KNOWN AS TONY JACKSON. 4

INDICES NEGATIVE ON WALBRINK, KIRBY, AND DENBURG.

WASHINGTON FIELD WILL FURNISH ANY ADDITIONAL PERTINENT 4

END PAGE TWO

LA 139-336

PAGE THREE

INFO PERTAINING TO MORTON B. JACKSON AND THE WORDS
QUOTE JACKSON'S AREA END QUOTE FOUND IN HUNT'S RECORDS. 4

LOS ANGELES WILL SIMULTANEOUSLY INTERVIEW KIRBY AND
MORTON B. JACKSON AT JACKSON LAW FIRM ON JULY THIRD NEXT.

INVESTIGATION CONTINUING. PENDING. 4

END

MR. HORN

ROOM 724 9&D

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 1 1972

~~CONFIDENTIAL~~

TELETYPE

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE

Mr. Felt	<input checked="" type="checkbox"/>
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Campbell	<input type="checkbox"/>
Mr. Cleveland	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Dalbey	<input type="checkbox"/>
Mr. Jenkins	<input type="checkbox"/>
Mr. Marshall	<input type="checkbox"/>
Mr. Miller, E.S.	<input type="checkbox"/>
Mr. Ponder	<input type="checkbox"/>
Mr. Soyars	<input type="checkbox"/>
Mr. Walters	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Mr. Kinley	<input type="checkbox"/>
Mr. Armstrong	<input type="checkbox"/>
Ms. Herwig	<input type="checkbox"/>
Mrs. Neenan	<input type="checkbox"/>

NR 003 RH PLAIN

CLASS. & EXT. BY SP-2 TAI/DH
REASON - FCIM 11.1-2.4.2
DATE OF REVIEW 7-1-92
3/27/86

4:52 PM IMMEDIATE 7-1-72 RSM

TO ACTING DIRECTOR (139-4089)

WFO

FROM RICHMOND (139-65) P 2P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN,
NINETEEN SEVENTYTWO, IOC, OO, WFO.

RE ALEXANDRIA TEL TO RICHMOND, JUNE THIRTY, LAST. U

INTENSIVE EFFORTS TO LOCATE ELLIS MARSHALL, PO BOX ONE
FIVE EIGHT, COUNTY ROUTE SIX FOUR NINE, BROWNTOWN ROAD, FRONT
ROYAL, VA. NEGATIVE. U

EX-104

REC-33

139-4089-372

MARSHALL'S DAUGHTER IN LAW DIANNE MARSHALL UNLISTED
PHONE SIX THREE FIVE DASH SIX TWO NINE ZERO, ADDRESS ONE SIX
ZERO SIX SCRANTON, AVE., FRONT ROYAL, VA., PM INSTANT, ADVISED
ELLIS MARSHALL ATTENDING HAM RADIO FESTIVAL AT UNKNOWN
LOCATION. WILL RETURN TO FRONT ROYAL AROUND JULY FOUR, NEXT.

3 JUL 17 1972

END PAGE ONE

70 FEB 28 1973

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

RH 139-65

NOTED IN DRIVEWAY OF MARSHALL'S RESIDENCE WAS SIXTYSIX
CHEVROLET STATION WAGON, WHITE, BEARING SEVENTYTWO MD. LICENSE
D B ONE EIGHT FIVE THREE. *u*

ADDITIONAL NOTE VEHICLE BEARING RADIO HAM CALL LETTERS
KQI DASH ZERO THREE SIX ZERO. *u*

IT IS FURTHER NOTED MARSHALL IN POSSESSION OF LARGE AND
SOPHISTICATED TWO WAY RADIO AND ANTENNAE AND OTHER EQUIPMENT. *u*

MARSHALL DRIVING TWO TONED BLACK VINYL OVER GOLD PONTIAC
FIREBIRD, TWO DOOR HARDTOP, TWO TWO WAY ANTENNAE ON TOP. *u*

DAUGHTER IN LAW ADVISED SHE WOULD NOTIFY FBI IMMEDIATELY
UPON RETURN OF ELLIS MARSHALL, TO FRONT ROYAL. [REDACTED]

[REDACTED] *(c)*
[REDACTED] *(c)*
RICHMOND AT FRONT ROYAL, VA., WILL INTERVIEW ELLIS MARSHALL
UPON HIS RETURN. *u*

END

BJM FBI WASHDC

CLR

~~CONFIDENTIAL~~

B1

(B)

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 1 1972
mxw
TELETYPE

~~CONFIDENTIAL~~

*6/12 advised
7:15 7/1/72 JKH*

NR 210 DE PLAINTEXT
4:45 PM IMMEDIATE 7-1-72 ETA
TO ACTING DIRECTOR (139-4089)
WASHINGTON FIELD (139-166)
DENVER
FROM DETROIT (139-263) (RUC)

ADVISE AGENCIES
ADVISE OFFICES
ADVISE BY ROUTING
SLIP (S) OF CLASS.
DATE 6-13-82 JCC

JAMES WALTER MC CORD, JR., ET AL, BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
LAST, IOC; MIDEM - MIREP. OO: WFO.

RE WFO TEL TO ACTING DIRECTOR JUNE THIRTY, LAST. *u*
FOR THE INFORMATION OF DENVER, JAMES WALTER MC CORD, JR., *u*
ALSO KNOWN AS EDWARD MARTIN; BERNARD L. BARKER, ALSO KNOWN AS
FRANK CARTER; VIRGILIO R. GONZALES, ALSO KNOWN AS RAOUL GODOY;
EUGENIO ROLANDO MARTINEZ Y CREAGA, ALSO KNOWN AS GENE VALDES;
FRANK ANTHONY STURGIS, ALSO KNOWN AS FRANK ANTHONY FIORINI,
WERE APPREHENDED BY WASHINGTON, D.C. (WDC) POLICE DEPARTMENT
IN ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS,
WATERGATE OFFICE BUILDING, WDC, ON JUNE SEVENTEEN, LAST. *u*
END PAGE ONE

REC-33 154-4011-373

JUL 17 1972

CLASS. & EXT. BY SP 2 TAP/DIC
REASON - FCIM 11, 1-2. 4.2/2
DATE OF REVIEW 7-1-92
3/27/80

70 FEB 28 1973

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

DE 139-263

PAGE TWO

QUANTITY OF BURGLARY TOOLS AND ELECTRONIC SURVEILLANCES AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR POSSESSION AT TIME OF ARREST. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO ESTABLISH IOC VIOLATION AND TO DETERMINE REASON FOR THIS ACTIVITY, AS WELL AS IDENTITY OF OTHER INDIVIDUALS WHO MAY BE INVOLVED. INVESTIGATION AT WDC HAS IDENTIFIED EVERETTE HOWARD HUNT AS POSSIBLE SIXTH SUBJECT INVOLVED. HUNT RECENTLY WAS EMPLOYED AS CONSULTANT AT WHITE HOUSE, WHERE HE WAS SUPERVISED BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT, AND DAVID R. YOUNG, STAFF ASSISTANT, ~~DOMESTIC~~ COUNCIL, WHITE HOUSE. [REDACTED]

31
[REDACTED] ALSO BELIEVED

TO BE INVOLVED ARE ALFRED CARLETON BALDWIN, III, AND GEORGE GORDON LIDDY, FORMER BUREAU EMPLOYEES. BALDWIN RECENTLY SERVED AS BODYGUARD FOR MARTHA MITCHELL AND WAS ALLEGEDLY EMPLOYED BY SUBJECT MC CORD'S WDC SECURITY FIRM. LIDDY RECENTLY EMPLOYED BY COMMITTEE TO RE-ELECT THE PRESIDENT, WDC. [REDACTED]

END PAGE TWO

2
~~CONFIDENTIAL~~

DE 139-263

PAGE THREE

~~CONFIDENTIAL~~

BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY SPECIAL AGENTS AS NEEDED TO INSURE ABSOLUTE, THOROUGH, IMMEDIATE AND IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SET OUT BY TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO BE AWARE OF ALL LEADS. *U*

RECEIVING OFFICES WILL SUTEL RESULTS OF LEADS SET FORTH IN THIS TELETYPE UNDER SUB-HEADING QUOTE BUSINESS TOLL RECORDS OF E. HOWARD HUNT END QUOTE. *U*

SUBPOENAED TOLL RECORDS FOR UNPUBLISHED TELEPHONE NUMBER (TWO ZERO TWO DASH TWO NINE THREE DASH TWO SEVEN FOUR SIX) OF SUBJECT HUNT AT ROBERT R. MULLEN COMPANY OFFICES, WDC, REVEALED

[REDACTED]

b3
K(2)u

BUSINESS TOLL RECORDS OF E. HOWARD HUNT

CROSS INDEX RECORDS DETROIT METRO AREA LIST ABOVE AS PUBLISHED PHONE NUMBER IN NAME ALDEN W. GALLUP, ONE SIX THREE ZERO OXFORD ROAD, GROSSE POINTE WOODS, MICHIGAN. *u*

END PAGE THREE

3
~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

DE 139-263

PAGE FOUR

ON INSTANT DATE, GALLUP'S SON, ALDEN W. II, ADVISED HIS FATHER AND MOTHER ON VACATION ARRIVING THE BACA GRANDE INN, P.O. BOX ONE TWO SIX, CRESTONE, COLORADO, ON SUNDAY, JULY TWO, NEXT, AND WILL BE THERE THROUGH JULY EIGHT, NEXT. GALLUP IS SALESMAN FOR HANNA FURNACE CORPORATION, A SUBSIDIARY OF NATIONAL STEEL CORPORATION. DETROIT INDICES NEGATIVE RE GALLUP. *u*

DENVER WILL INTERVIEW GALLUP CONCERNING HIS RELATIONSHIP TO THE SUBJECTS INVOLVED IN THE CAPTIONED MATTER. *u*

END

BJM FBI WASHDC

CLR

CC-MR. MILLER *+cc*

MR. HORNER
ROOM 724 9&D

~~CONFIDENTIAL~~

4 *BY*

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 1 1972

TELETYPE

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR 274 MM PLAIN

45 PM IMMEDIATE 7-1-72 JMS

TO ACTING DIRECTOR 139-4289

WASHINGTON FIELD 139-166

TAMPA 139-182

FROM MIAMI 139-328

IP

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/88 BY SP 2 TAP/DVC

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE ONE
SEVEN, SEVENTYTWO, IOC, OO: WASHINGTON FIELD.

RE TAMPA TEL JUNE TWO NINE, SEVENTYTWO, REFLECTING THAT
PEARL STEWART FURNISHED NAME BERNIE BARKER AND TELEPHONE
NUMBER THREE ZERO FIVE - FOUR FOUR THREE ONE FOUR NINE
FIVE. U

EX-104

MCI-30
REC-33

139-4089-374

FOR INFO TAMPA, ABOVE PHONE IS RESIDENCE PHONE OF SUBJECT
BERNARD L. BARKER AT FIVE TWO TWO NINE N.W. FOURTH STREET,
MIAMI, FLORIDA, AS SET OUT IN MIAMI TEL DATED JUNE TWO THREE,
SEVENTYTWO. U

JUL 17 1972

END

BJM FBI WASHDC

CL? OFEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 1 1972

TELETYPE

Mr. Felt	<input checked="" type="checkbox"/>
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Campbell	<input type="checkbox"/>
Mr. Cleveland	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Dalbey	<input type="checkbox"/>
Mr. Jenkins	<input type="checkbox"/>
Mr. Marshall	<input type="checkbox"/>
Mr. Miller, E.S.	<input type="checkbox"/>
Mr. Ponder	<input type="checkbox"/>
Mr. Soyars	<input type="checkbox"/>
Mr. Walters	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Mr. Kinley	<input type="checkbox"/>
Mr. Armstrong	<input type="checkbox"/>
Ms. Herwig	<input type="checkbox"/>
Mrs. Neenan	<input type="checkbox"/>

NR001 MI PLAIN

1:09PM URGENT 7/1/72 MPK

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

FROM MILWAUKEE (139-NEW) (P) 2P DATE 3/27/80 BY SP2 TFS/DLC

JAMES WALTER MC CORD, JR., ET AL, BURGLARY,
DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D. C. ,
JUNE SEVENTEEN LAST, IOC; ~~WIRE TAP~~, QUOTE BUSINESS
TOLL RECORDS OF E. HOWARD HUNT END QUOTE. OO: WFO.

RE WFO TELETYPE, JUNE THIRTY LAST. U

ON INSTANT DATE, BRESSERS CROSS INDEX
REFLECTED TELEPHONE NO. FOUR ONE FOUR DASH TWO SEVEN
TWO DASH EIGHT FOUR ONE ZERO SUBSCRIBED TO BY RAMADA
INN, SIX THREE THREE WEST MICHIGAN STREET, MILWAUKEE
WISCONSIN. U

MRS. LORRI SEIBEL, SALES MANAGER, RAMADA
INN, ADVISED THEIR CURRENT PHONE IS TWO SEVEN
TWO DASH EIGHT FOUR ONE ZERO. MRS. SEIBEL MADE
AVAILABLE RECORDS FOR PERSONS STAYING AT RAMADA INN
APRIL FOUR LAST. A REVIEW OF THESE RECORDS FAILED U
END PAGE ONE

70 FEB 28 1973

EX-104

REC-33

139-4089-375

3 JUL 17 1972

b - *DN*
136

MI 139-NEW

PAGE TWO

TO LOCATE ANYONE IDENTICAL WITH SUBJECTS IN THIS
CASE. MRS. SEIBEL RECALLED APRIL FOUR LAST WAS
THE DATE OF THE DEMOCRATIC PRIMARY IN WISCONSIN.
SHE STATED NO DEMOCRATIC PRESIDENTIAL PARTY OR STAFF
HAD STAYED AT THE RAMADA INN. SHE SAID THAT QUITE
A FEW NEWSMEN ^HAD STAYED AT THE INN. U

E N D

GXC FBI WASHDC

(B)

JUL 1 1972
TELETYPE

Mr. Bates	✓
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mr. Neenan	

~~NR203 MP PLAIN~~
430 PM URGENT 7-1-72 MPC
TO ACTING DIRECTOR (139-4898)
WFO (133-166)
FROM MINNEAPOLIS (139-98)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27-80 BY SP-2 TAC/bic

JAMES WALLER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEAD QUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
NINETEEN SEVENTYTWO, IOC. OO: WFO.

RE SAC TELEPHONE CALL TO BUREAU THIS DATE AND MP TELETYPE
DATED JUNE TWENTY EIGHT LAST. U

COMPUTER PRINT OUTS OF TOLL CALLS CHARGED TO THE FOLLOWING
NUMBERS HAVE BEEN OBTAINED THROUGH JUNE TWENTY SEVEN SEVENTY
TWO. BECAUSE OF COMPUTER LAG POSSIBLY SOME MORE CURRENT CALLS
MAY NOT BE LISTED. U

DAHLBERG ELECTRONICS INC. PHONE FIVE FOUR FIVE DASH THREE
SEVEN TWO ONE. U

KENNETH H. DAHLBERG, HOME PHONE FOUR SEVEN THREE DASH THREE
ZERO ZERO TWO. U

DAHLBERG ELECTRONICS RETAIL PHONE THREE THREE SIX DASH
FOUR THREE THREE SEVEN. U

NO TOLL CALLS LISTED FOR SECOND HOME PHONE FOUR SEVEN THREE

END PAGE ONE

545-3721

473-3002

1-7-11087-376

336-4337

473-3002

70 FEB 28 1973

6-CP

MP 139-98

PAGE TWO

DASH THREE ZERO ZERO THREE. *U*

FOUR TOLL CALLS CHARGED TO RETAIL STORE MADE TO RURAL MINNESOTA AND WISCONSIN AND ARE OF NO APPARENT VALUE AT THIS TIME. *U*

THE FOLLOWING TOLL CALLS WERE MADE TO AND FROM WASHINGTON.

D.C., *U*

DAHLBERG ELECTRONICS INC., PHONE FIVE FOUR FIVE DASH THREE SEVEN TWO ONE SHOWS A CHARGE CALL FROM WASHINGTON D.C. PHONE TWO ZERO TWO DASH THREE THREE DASH EIGHT TWO EIGHT ONE AT NINE FORTY A.M., SIX TWO THREE LAST. *U*

AT THREE TEN P.M., SIX TWENTY SIX LAST A DIRECT DIAL CALL WAS MADE TO WASHINGTON D.C., PHONE TWO ZERO TWO DASH THREE THREE THREE DASH ZERO NINE TWO ZERO. *U*

THE BUREAU HAS PREVIOUSLY ADVISED, TELEPHONE TWO ZERO TWO DASH THREE THREE THREE DASH ZERO NINE TWO ZERO IS LISTED TO THE COMMITTEE TO REELECT THE PRESIDENT. *U*

AT EIGHT FIFTEEN A.M., SIX TWO SIX, LAST, A DIRECT DIAL CALL WAS MADE TO WASHINGTON, D.C., PHONE TWO ZERO TWO DASH THREE THREE THREE DASH SEVEN FIVE SEVEN ZERO. THIS LAST CALL WAS CHARGED TO DAHLBERG'S HOME PHONE FOUR SEVEN THREE DASH THREE ZERO ZERO TWO. *U*

END PAGE TWO

MP 139-98

PAGE THREE

IT IS TO BE NOTED AT EIGHT ZERO FIVE A.M., SIX TWO THREE
A TELEPHONIC CALL WAS MADE TO DAHLBERG RESIDENCE TO SET
UP AN INTERVIEW. DAHLBERG KNEW OF THIS CALL. *u*

DAHLBERG WAS ALSO CONTACTED AT EIGHT ELEVEN A.M., SIX
TWO SIX SEVENTYTWO. *u*

REVIEW OF TOLL CALLS CONTINUING. *u*

END *x*

BJM FBI WASHDC

CLR

3

FBI

Date: 7/3/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

TO: ACTING DIRECTOR, FBI (139-4059)

FROM: SAC, ALEXANDRIA (139-18) (P)

JAMES WALTER MC CORD, JR.;
ET AL;

BURGLARY,

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, D. C.

6/17/72

IOC

(OO: WFO)

CLASS. & EXT. BY

REASON - FCIM 11, 1-2.4.2

DATE OF REVIEW

SP-2 TAP/DIC

1-2.4.2

7-3-92

3/27/90

CLASSIFIED

EXTENDED

BI

- ② - Bureau (Encs. 4) (By Courier)
 2 - Miami (139-328) Encs. 4) (RM)
 2 - WFO (139-166) (Encs. 4) (By Courier)
 1 - Alexandria
 ALP:jef
 (7)

REC-41

JUL 5 1972

SECRET

70 FEB 28 1973

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

~~SECRET~~

ENCLOSURES TO THE BUREAU (4)



AX #139-18
Bufile #139-4089

Re Ax airtel to Bureau, 7/3/72.

BI

5

CLASS. & EXT. BY SP-2TGP/DLG
REASON - 1-2, 4, 2, 2
DATE OF REVIEW 6-30-92

3/27/80

ENCLOSURE

~~SECRET~~

517

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

10 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 _____ with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

10 Page(s) referred for consultation to the following government agency(ies); CIA _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-377, Enclosure

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

July 5, 1972
GENERAL INVESTIGATIVE DIVISION

Attached summarizes investigation conducted on 7/3/72 regarding the burglary of the office the Democratic Party National Headquarters.

1. Morton Barrows Jackson, attorney, advised he is representing Howard Hunt and not in a position to discuss client's activity or relationship.

2. Jackson identified photograph of George Gordon Liddy stating Liddy accompanied Hunt to Los Angeles approximately three months ago.

3. Esther Kirby is employed as secretary for Jackson and Jackson insisted upon being present should Kirby be interviewed. Kirby refused to be interviewed without Jackson present, therefore, no interview conducted.

4. Mary Denburg, former receptionist for Jackson, identified photograph of Hunt and Liddy stating they were regular visitors to Jackson's office. About 4/25/72 Hunt and Liddy visited Jackson's office and [REDACTED]

5. Denburg of opinion Jackson is involved in a "CIA Type" operation due to the manner in which he conducts his business. When Jackson travels out of town, Kirby stays at his residence. [REDACTED]

Intensive investigation continuing.

WJB/mgm

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/27/80 BY SP2 JH/PLC

7/5
6:18P
CMB
RJR
[Signature]

B7C
B7D

RECEIVED
COMMUNICATIONS SECTION

Mr. Felt	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR 039 LA CODE

1159PM NITEL 7-3-72 JAA

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306) 5P

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/27/80 BY SP-2 TAF/DLC

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC

NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST,

Interception of Communications

IOC; MIDEASH NIREP, OO: WASHINGTON FIELD.

RE LOS ANGELES TELETYPE TO BUREAU INSTANT DATE. 4

TODAY MORTON BARROWS JACKSON, ATTORNEY, WAS INTERVIEWED.

JACKSON WAS SHOWN PHOTOGRAPHS INCLUDING A PHOTOGRAPH OF
EVERETTE HOWARD HUNT. JACKSON SELECTED THE PHOTOGRAPH OF
HUNT AND STATED HE HAS KNOWN HIM FOR THIRTY YEARS. JACKSON
ADVISED THAT HE IS REPRESENTING HUNT AND CONSEQUENTLY IS NOT
IN A POSITION TO DISCUSS HIS CLIENT'S ACTIVITY OR HIS RELATIONSHIP
WITH HUNT. JACKSON WAS THEN SHOWN ADDITIONAL PHOTOGRAPHS

INCLUDING A PHOTOGRAPH OF GEORGE GORDON LIDDY. JACKSON 4

END PAGE ONE

ST-118 REQ-41

1-4087-378

3 JUL 17 1972

PERS. REC. UNIT

LA 139-306

PAGE TWO

SELECTED THE PHOTOGRAPH OF LIDDY AS THE PERSON WHO ACCOMPANIED HUNT TO LOS ANGELES APPROXIMATELY THREE MONTHS AGO. U

JACKSON STATED HE KNOWS OF NO OTHER NAME THAT EITHER HUNT OR LIDDY ARE KNOWN TO HAVE USED OR ARE NOW USING. U

~~ESTHER KIRBY~~, AKA ~~MRS. JAMES KIRBY~~, IS EMPLOYED BY MORTON B. JACKSON AS HIS SECRETARY. JACKSON INSISTED THAT IF INTERVIEW OF KIRBY WAS TO TAKE PLACE, HE WAS TO BE THERE TO ACT AS AN ATTORNEY FOR KIRBY. KIRBY REFUSED TO BE INTERVIEWED WITHOUT JACKSON PRESENT. NO INTERVIEW OF KIRBY CONDUCTED. U *calif*

~~ON INSTANT DATE~~, ~~MARY DENBURG~~, FORMER RECEPTIONIST FOR MORTON B. JACKSON LAW FIRM, WAS INTERVIEWED AT HER RESIDENCE. U *calif*

DENBURG WAS SHOWN PHOTOGRAPHS FROM WHICH SHE IDENTIFIED EVERETTE HOWARD HUNT AND GEORGE GORDON LIDDY AS RELATIVELY REGULAR VISITORS TO JACKSON'S OFFICE. U

DENBURG ADVISED SHE FIRST MET HOWARD HUNT ON SEPTEMBER THREE, SEVENTY ONE, AT JACKSON'S OFFICE. BETWEEN THAT DATE AND JANUARY NINE, LAST, SHE RECEIVED A FEW TELEPHONE CALLS FROM HUNT. ON JANUARY NINE LAST, HUNT AND LIDDY CAME TO LOS ANGELES AND STAYED AT THE BEVERLY WILSHIRE HOTEL, BEVERLY HILLS, CALIFORNIA. ON JANUARY NINE LAST, SHE HAD DINNER WITH HUNT DURING WHICH TIME HE ADVISED HER THAT HE WAS WORKING FOR A WASHINGTON, D.C. ADVERTISING AGENCY AND WAS IN U
END PAGE TWO

LA 139-306

PAGE THREE

LOS ANGELES TO HANDLE SOME FACET OF THE HOWARD HUGHES PROBLEM WITH
CLIFFORD IRVING. U

ON JANUARY TEN LAST, DENBURG AND HUNT HAD DINNER WITH
GORDON LIDDY AND A FRIEND OF DENBURG'S, SHERRY STEPHENS, EIGHT
FOUR TWO FIVE BLACKBURN, APARTMENT ONE, LOS ANGELES, CALIFORNIA.
TELEPHONE NUMBER TWO ONE THREE DASH SIX FIVE ONE DASH FIVE FOUR NINE
FIVE. DURING THE EVENING HUNT AND LIDDY DISCUSSED LIDDY'S TRIP
TO SAN DIEGO REGARDING THE REPUBLICAN CONVENTION. THE EXACT NATURE
WAS UNRECALLED. WHILE AT THE RESTAURANT, LIDDY, WHOM DENBURG
DESCRIBED AS "QUITE INTENSE AND A LITTLE WIERD" BEGAN TALKING
ABOUT HOW POWERFUL HIS MIND IS AND TO PROVE THIS POINT, HE
INSTRUCTED STEPHENS TO HOLD A LIGHTED CIGARETTE LIGHTER UNDER
HIS LEFT HAND WHERE IT WOULD BURN HIS HAND, BUT HIS MENTAL
CONCENTRATION WOULD OVERCOME ANY PAIN. DENBURG NOTED THAT
SEVERAL LAYERS OF SKIN WERE BURNED AWAY AND SHE BELIEVES HIS
NERVES IN THE PALM OF HIS HAND WERE AFFECTED. HOWEVER, HE
SHOWED NO PAIN AND UPON CONCLUSION OF THIS ACT, WRAPPED HIS HAND
IN A CLOTH NAPKIN. HUNT ADVISED DENBURG THAT LIDDY HAD PERFORMED
THIS "FEAT" APPROXIMATELY FIVE YEARS AGO WHEN HE WANTED TO
"IMPRESS" SOMEONE. [REDACTED]

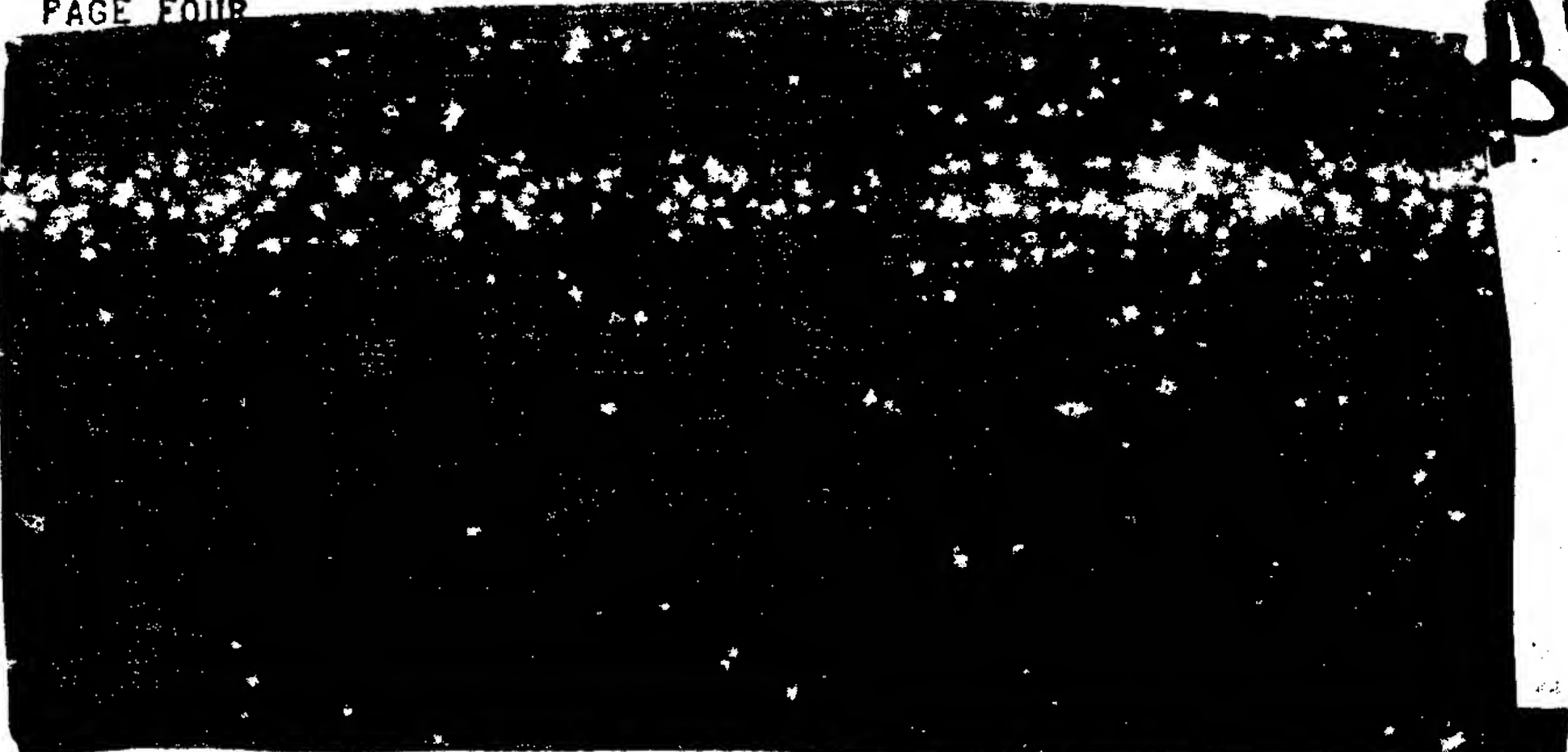
END PAGE THREE

3

u B7C


LA 139-306


PAGE FOUR

 B7C

ON FEBRUARY EIGHTEEN LAST, DENBURG ADVISED THAT HUNT AND LIDDY ARRIVED IN LOS ANGELES. HUNT CAME TO HER APARTMENT IN INGLEWOOD, CALIFORNIA. STAYED TEN MINUTES AND DEPARTED.

ON APRIL TWENTY FIVE OR TWENTY SIX LAST, DENBURG STATED THAT HUNT AND LIDDY AGAIN RETURNED TO LOS ANGELES AREA AND STAYED AT THE BEVERLY HILTON HOTEL. DENBURG ADVISED THAT BOTH HUNT AND LIDDY ENTERED THE OFFICE OF JACKSON ON TWO OCCASIONS.

 B7C

 HUNT AND LIDDY DEPARTED

LOS ANGELES APPROXIMATELY APRIL TWENTY EIGHT LAST. U

ON MAY TWENTY SEVEN LAST, HUNT AND LIDDY AGAIN RETURNED TO THE LOS ANGELES AREA AND STAYED AT THE BEVERLY HILTON HOTEL. AGAIN BOTH HUNT AND LIDDY CAME TO JACKSON'S LAW OFFICE. DURING U

END PAGE FOUR

4

LA 139-306

PAGE FIVE

THIS VISIT ESTHER KIRBY TELEPHONED DENBURG AND ASKED THAT DENBURG JOIN HUNT AND HER FOR DINNER AT THE BEVERLY HILTON HOTEL. DENBURG DECLINED THE INVITATION. *u*

[REDACTED]

B7C

DENBURG BELIEVES THAT JACKSON IS INVOLVED IN A "CIA TYPE" OPERATION, BECAUSE SHE REASONS THAT THE TYPICAL LOS ANGELES LAWYER DOES NOT TELEPHONE AND TRAVEL ALL OVER THE WORLD, AND CONDUCT BUSINESS IN AN ALMOST CLANDESTINE MANNER. WITH REGARD TO THE LAST, KIRBY HAD ADVISED DENBURG THAT JACKSON AND HUNT ARE DOING GOVERNMENT BUSINESS AND WHENEVER JACKSON CALLS OUT TO HUNT, THE TELEPHONE CHARGES ARE BILLED TO A SUSQUEHANNA VERSUS (NAME *Calif* UNRECALLED) FILE. KIRBY ADVISED DENBURG THAT THIS IS A CODED FILE AND THAT SHE IS TO "FORGET" THAT SHE EVER HEARD OF IT.

[REDACTED]

B7C

INVESTIGATION CONTINUING. BUREAU WILL BE KEPT ADVISED. *u*
END

WA....184 6 FOR 6

DEB FBI WASH DC FOR SEVEN (7) TELS CLR

5

PLAINTEXT

TELETYPE

NITEL

7/6/72

TO SACS LOS ANGELES (139-306) SI-118
WFO (139-166) REQ-41

1- Mr. Bates
1- Mr. Bolz
1- Mr. Nuzum

FROM ACTING DIRECTOR FBI (139-4089) — 378

JAMES WALTER MC CORD, JR., ET AL., BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN LAST,

IOC; ~~WFO~~ WFO, OO: WFO

RELATEL JULY THREE LAST. 4

IT IS IMPERATIVE THAT ALL TRIPS BY HUNT AND LIDDY BE
FULLY DOCUMENTED. INVESTIGATION IS TO BE CONDUCTED TO
DEVELOP THE DETAILS CONCERNING THEIR TRAVEL AND WHO THEY
CONTACTED ON TRIPS. IT IS SUGGESTED THAT A REVIEW BE
MADE OF HOTEL CHARGES AS WELL AS LONG DISTANCE TELEPHONE CALLS
AND THE LIKE. 4

CAN/amm
(5)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/86 BY SP2 TAP/DKC

Felt _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 10 1972
RMS 9 5 PM
TELETYPE

MAIL ROOM ☐

TELETYPE UNIT ☐

53 MAR 1 1973

150

July 5, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

Attached summarizes investigation conducted 7/3/72, of the burglary of the Office of the Democratic National Headquarters.

(1) Agents contacted Committee to Re-elect the President (CRP), 7/3/72; no pertinent information developed.

(2) Assistant U. S. Attorney Earl Silbert approved issuance of subpoenas for certain members of CRP (whose names to be made available morning of 7/5/72) to report forthwith on Thursday, 7/5/72.

(3) Kathleen Chenow interviewed; employed as secretary for David Young, October, 1971, to March, 1972. She had telephone installed in Room 16, Executive Office Building, at Young's request. Request for this telephone originally made to Young by Everette Howard Hunt, Jr., and used primarily as answering service for Hunt; denied knowing all subjects in this case, could not recall names of any one who called leaving messages for Hunt nor could offer explanation as to how subject Martinez would have number for this telephone in his book.

(4) David Reginald Young, Special White House Staff Assistant, interviewed in presence of John Dean. Young assigned to classify and declassify Government documents and to find "leaks."

(5) George Gordon Liddy and Hunt worked for Young. Hunt requested private telephone to avoid White House Switchboard and to receive messages. Young was unaware of Hunt's connection with burglary, subjects, or items found in Hunt's safe. Young advised no money advanced to him, Hunt, or Liddy on leak inquiries; stated subjects, including Alfred Carleton Baldwin, III, unknown to him.

Intensive investigation continuing.

RJP:erg

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/27/78 BY SP12 TAC/DK

4:30 PM CUB

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 8 1972

TELETYPE

Mr. Felt	✓
Mr. Bishop	✓
Mr. Callahan	✓
Mr. Campbell	✓
Mr. Cleveland	✓
Mr. Conrad	✓
Mr. Dalbey	✓
Mr. Jenkins	✓
Mr. Marshall	✓
Mr. Miller, E.S.	✓
Mr. Ponder	✓
Mr. Soyars	✓
Mr. Walters	✓
Tele. Room	✓
Mr. Kinney	✓
Mr. Armstrong	✓
Ms. Herwig	✓
Mrs. Neenan	✓

NR005 WF PLAIN

6:38PM IMMEDIATE 7-3-72 GMA

TO ACTING DIRECTOR

FROM WASHINGTON FIELD (139-166)3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/27/86 BY SP-2 TAC/DLC

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN
Interception of Communications
SEVENTYTWO. ~~100-100-100~~

Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU, SEVEN THREE SEVENTYTWO. 4

SUMMARY OF INVESTIGATION. 4

BUREAU AGENTS RETURNED TO COMMITTEE TO RE-ELECT THE
PRESIDENT TODAY, AND NO PERTINENT INFORMATION DEVELOPED.
Assistant U.S. Attorney
AUSA EARL SILBERT, WHO IS HANDLING THE INVESTIGATION FOR THE
U.S. GOVERNMENT, HAS APPROVED THE ISSUANCE OF SUBPOENAS FOR CERTAIN
MEMBERS OF THAT COMMITTEE, TO REPORT FORTHWITH ON THURSDAY,
JULY SIX NEXT.* THESE SUBPOENAS WILL BE HANDED OVER TO
THOSE PERSONS BY BUREAU AGENTS. 4

EX-104 REC-51 157-4021-379
INTERVIEW OF KATHLEEN CHENOW TOOK PLACE TODAY AT THE
WHITE HOUSE, OFFICE OF COUNSEL TO THE PRESIDENT, JOHN DEAN. 38
JUL 17 1972

END PAGE ONE

*Names to be made available morning of 7/5/72.

70 FEB 28 1973

6-EM

PAGE TWO

CHENOW ADVISED SHE WORKED FOR DAVID YOUNG AS A SECRETARY FROM OCTOBER SEVENTY ONE THROUGH MARCH SEVENTY TWO. SHE ADVISED THAT TELEPHONE NUMBER THREE FOUR SEVEN DASH ZERO THREE FIVE FIVE, WAS INSTALLED IN ROOM SIXTEEN OF THE ^{Executive Office Building} EOB, PER YOUNG'S REQUEST. FURTHER THAT THIS REQUEST HAD ORIGINALLY BEEN MADE TO YOUNG BY EVERETTE HOWARD HUNT, JR. WHOM SHE KNEW TO BE EMPLOYED ABOUT THE SAME TIME SHE WAS ON THE STAFF DECLASSIFYING CERTAIN DOCUMENTS. SHE STATED THE TELEPHONE WAS PRIMARILY AN ANSWERING SERVICE FOR HUNT. SHE COULD NOT RECALL THE NAMES OF ANYONE WHO MAY HAVE CALLED AND LEFT MESSAGE FOR HUNT. SHE DENIED KNOWING ALL SUBJECTS IN THIS CASE AND COULD OFFER NO EXPLANATION AS TO HOW SUBJECT ^{MARTINEZ} ~~MARTINEZ~~ WOULD HAVE THIS NUMBER IN HIS TELEPHONE BOOK. U

DAVID REGINALD YOUNG, SPECIAL WHITE HOUSE STAFF ASSISTANT *GC*
INTERVIEWED THIS DATE ALSO IN THE PRESENCE OF JOHN DEAN.
YOUNG WAS ASSIGNED TO CLASSIFY AND ^{DECLASSIFY} ~~DECLASSIFY~~
GOVERNMENT DOCUMENTS AND FIND QUOTE LEAKS END QUOTE. U
END PAGE TWO

7

PAGE THREE

GEORGE GORDON LIDDY AND HUNT WORKED FOR YOUNG AS LIAISON
BETWEEN U. S. DEPARTMENT OF JUSTICE AND ^{Central Intelligence Agency} CIA RESPECTIVELY.

HUNT REQUESTED PRIVATE TELEPHONE LINE BE INSTALLED IN YOUNG'S
OFFICE TO AVOID WHITE HOUSE SWITCHBOARD AND TO RECEIVE
MESSAGES. KATHLEEN CHENOW, YOUNG'S SECRETARY ARRANGED
FOR THE TELEPHONE AND THAT BILL BE SENT TO HER ADDRESS IN

ALEXANDRIA, ^{Virginia} VA, AT YOUNG'S DIRECTION. YOUNG SAID HE WAS
UNAWARE OF HUNT'S CONNECTION WITH ^{Democratic National Committee Headquarters} ~~DNCH~~ BURGULARY, SUBJECTS

OR ITEMS FOUND IN HUNT'S SAFE. YOUNG FURTHER ADDED THAT THERE
WAS NO MONEY ADVANCED TO HIM, HUNT OR LIDDY ON LEAK
INQUIRES. YOUNG CONCLUDED BY STATING THAT THE SUBJECTS
INCLUDING ALFRED CARLETON BALDWIN, ^{III,} ~~II~~ WERE UNKNOWN TO HIM. 4

INVESTIGATION CONTINUES.

END

RMS FBI WA DC CLR

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

~~CONFIDENTIAL~~
TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, F.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Rm.	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF Class
DATE 6-13-80 JCC

NR028 DM PLAIN

7:07PM URGENT 7-3-72 RDE

TO: ACTING DIRECTOR, FBI (139-4089)

WFO (139-166)

FROM: DENVER (139-67) (P)

3P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN
LAST, IOC, OO: WFO

RE DETROIT TELETYPE ACTING DIRECTOR, JULY ONE LAST AND
WFO AIRTEL TO ACTING DIRECTOR, JUNE THIRTY LAST.

RE BUSINESS TOLL RECORDS OF E. HOWARD HUNT: U

ALDEN W. AND WIFE, BARBARA B. ~~GALLUP~~, INTERVIEWED. ONLY
SUBJECT OR ASSOCIATE KNOWN, EVERETTE HOWARD HUNT.

END PAGE ONE

CLASS. & EXT. BY SP-2 TAP-DIC
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 7-3-92

3/27/80

~~CONFIDENTIAL~~

70 FEB 28 1973

80
BAC
JUL 17 1972

PAGE TWO

~~CONFIDENTIAL~~

BARBARA GALLUP STATES ONLY KNOWLEDGE OF CAPTIONED
INDIVIDUALS AND CRIME FROM TIME MAGAZINE ARTICLE. NO
PERSONAL KNOWLEDGE. [REDACTED] **GI**

RE TOLL CALLS FROM PHONES UTILIZED BY GEORGE GORDON LIDDY: **U**
RIVERTON, WYOMING, TELEPHONE NUMBER EIGHT FIVE SIX
DASH TWO TWO ONE ONE SUBSCRIBED TO BY FIRST NATIONAL
BANK, RIVERTON, WYOMING. **U**

DENVER, COLORADO TELEPHONE NUMBER EIGHT NINE TWO DASH
TWO FOUR SEVEN ONE SUBSCRIBED TO BY OFFICE OF GOVERNOR
JOHN A. LOVE, GOVERNOR OF THE STATE OF COLORADO. **U**

LYLE LINDE SMITH, ADMINISTRATIVE ASSISTANT, AND MRS.
DIANA AUSTIN, PRESS SECRETARY, TO GOVERNOR LOVE RESPECTIVELY,
ADVISE THEY AND GOVERNOR LOVE, WHO IS THE COLORADO
CHAIRMAN OF THE COMMITTEE FOR THE RE-ELECTION OF THE
PRESIDENT, HAVE RECEIVED NUMEROUS PHONE CALLS FROM THE
WASHINGTON COMMITTEE FOR THE RE-ELECTION OF THE PRESIDENT
AND THAT MOST OF THESE CALLS ARE FROM DAVE ALLEN, BOB
MARDIN AND/OR PATTY PRICE OF THE WASHINGTON COMMITTEE. **U** **B.C.**

END PAGE TWO

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE THREE

MRS. AUSTIN ADVISED SHE MADE AT LEAST ONE COLLECT CALL
BACK TO THIS COMMITTEE FROM THE GOVERNOR'S OFFICE. NONE
OF THESE PEOPLE WERE ACQUAINTED WITH NAMES MENTIONED IN
REFERENCED AIRTEL AND COULD FURNISH NO INFORMATION
CONCERNING CAPTIONED MATTER. GOVERNOR LOVE CURRENTLY
OUT OF TOWN. NO INTERVIEW WITH GOVERNOR LOVE CONTEMPLATED
UACB OR WFO. U

INVESTIGATION CONTINUING AT RIVERTON, WYOMING. U
REPORT WILL FOLLOW.

END

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 8 1972

TELETYPE

NR 020 MM PLAIN

9/08PM IMMEDIATE 7-3-72 TLM

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD VIA WASHINGTON

FROM MIAMI (139-328) (P) 2P

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE ONE SEVEN, SEVENTYTWO, IOC, WASHINGTON FIELD OO.

EMPLOYEES PLAYBOY PLAZA HOTEL, MIAMI BEACH, FLORIDA, DID NOT IDENTIFY PHOTOS OF SUBJECTS, HOWARD HUNT, GEORGE LIDDY, AND A.C. BALDWIN EXPLAINING THAT DURING WEEK OF DECEMBER TWO EIGHT, SEVENTYONE, OVER NINE THOUSAND PEOPLE WERE SERVICED AT THE HOTEL. 4

MICHAEL RICHARDSON, RICH PHOTOS, ONE SIX ZERO ZERO WEST FLAGLER, MIAMI, FLORIDA, DID NOT IDENTIFY PHOTOS OF SUBJECTS, HUNT, LIDDY AND BALDWIN. RICHARDSON ADVISED THAT THE MAN WHO ACCOMPANIED BARKER AND FLORINI TO RICH PHOTOS WHEN THEY REQUESTED THAT THE CAPTIONED OFFICE DOCUMENTS BE DEVELOPED WAS SIMILAR IN FACIAL FEATURES TO LIDDY BUT NOT LIDDY. HE 4 381

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/88 BY SP2 TAP/DLC

3 JUL 17 1972

TELETYPED TO:
70 FEB 28 1973

PAGE TWO

NM 135 328

SAID THIS

SAID THIS MAN IS WHITE MALE, APPROXIMATE AGE THREE THREE,
FIVE FOOT TEN, THIN AND WIREY LOOKING, SANDY BROWN /OR BLOND
KINKY-CURLY HAIR. HE STATED THE MAN HAD A THINNER FACE THAN
LIDDY BUT THE SAME SHAPE. HE STATED THE MAN HAD THE SAME
RECEDING HAIRLINE AS LIDDY BUT THAT HIS HAIR WAS BLOND AND
KINKY. HE DESCRIBED IT BEING KINKY ENOUGH, IF HE LET IT GROW
AND SHAPED IT, IT COULD BE FORMED INTO AN AFRO TYPE HAIR STYLE.
HE STATED THIS MAN HAD CURLS THAT FELL TOWARDS^d THE CENTER OF
HIS FOREHEAD AND FELL DOWNWARD TO THE FOREHEAD AREA. HE
STATED THE MAN DEFINITELY HAD A CUBAN ACCENT. HE STATED IT
WAS HIS DEFINITE IMPRESSION THIS WAS THE MAN WHO TOOK THE
DOCUMENTARY PHOTOS THAT WERE PRESENTED TO HIM FOR DEVELOPMENT.
THESE DOCUMENTS BORE THE PRINTED NAME OF THE DEMOCRATIC PARTY
AS DESCRIBED IN PREVIOUS COMMUNICATIONS. U

END

DSS FBI WA DC R RELAY

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 8 1972

TELETYPE

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Teltus	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NY 224 NY PLAIN

541PM IMMEDIATE 7-3-72 BGV

TO ACTING DIRECTOR

WASHINGTON FIELD

FROM NEW YORK 3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/10 BY SP2 TAF/D/C

JAMES WALTER MC CORD, JR., ET AL, BURGLARY,
DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, DC.,
JUNE SEVENTEEN LAST, IOC; ~~HIDE DASH NIREP~~, OFFICE
OF ORIGIN WASHINGTON FIELD
BUSINESS TOLL RECORDS OF E. HOWARD HUNT, IOC;
~~HIDE DASH NIREP~~, OFFICE OF ORIGIN WASHINGTON FIELD

REFERENCE WFO TELETYPE JUNE THIRTY LAST. U

ON JULY THREE INSTANT, MRS. MIMI VIGNOS, NINE
TWO SIX FIFTH AVENUE, NYC, TELEPHONE NUMBER TWO ONE TWO ONE-118
DASH NINE EIGHT EIGHT DASH EIGHT SIX NINE ONE, ADVISED
THAT SHE ORIGINALLY MET HUNT IN MEXICO APPROXIMATELY SIX
YEARS AGO AND IS ACQUAINTED WITH HIM ON A SOCIAL BASIS.
SHE UNDERSTANDS THAT HUNT IS EMPLOYED WITH THE ROBERT R.
MULLENS COMPANY, IN WASHINGTON, DC HUNT CONTACTED HER
END PAGE ONE

70 FEB 28 1973

9 JUL 17 1972

REC-7 157-4377-382

PAGE TWO

ON MAY FIFTEEN LAST CONCERNING THE ADDRESS OF ~~JOAN KENNEDY~~.
SHE UNDERSTANT THAT HUNT IS ACQUAINTED WITH JOAN KENNEDY ^{NISA}
AND SHE NEEDED KENNEDY'S HOME ADDRESS. SHE COULD FURNISH
NO INFORMATION WHATSOEVER CONCERNING THE CAPTIONED CASE
NOR ANY INFORMATION AS TO HIS POSSIBLE INVOLVEMENT IN
CAPTIONED MATTER. U

ON JULY THREE INSTANT, MR. ~~NORMAN G. HICKMAN~~, ^U FOUR
THREE FIVE EAST FIFTY SECOND STREET, NYC, TELEPHONE NUMBER
TWO ONE TWO DASH SEVEN FIVE TWO DASH THREE EIGHT THREE
EIGHT, ADVISED THAT HE IS ONLY SLIGHTLY ACQUAINTED WITH
HUNT DUE TO HIS NEED TO LOCATE THE ADDRESS OF JOAN KENNEDY.
HE AND MRS MIMI VIGNOS NEEDED TO CONTACT KENNEDY DURING
APRIL AND MAY LAST. HE RECEIVED A TELEPHONE CALL FROM
HUNT DURING APRIL LAST AND HE UNDERSTANDS MRS. VIGNOS
RECEIVED A CALL FROM HUNT DURING MAY LAST. HE IS ONLY
ACQUAINTED WITH HUNT ON A PROFESSIONAL BASIS AS HUNT ON
WHITE HOUSE STAFF. HE IS NOT AWARE OF HUNT'S ACTIVITIES OR
ASSOCIATES. HE COULD PROVIDE NO INFORMATION CONCERNING
CAPTIONED CASE. U

END PAGE TWO

161

PAGE THREE

ON JULY THREE INSTANT, MR. ~~MAXWELL P. WILKINSON~~,
RAM ISLAND ROAD, SHELTER ISLAND, NY, TELEPHONE NUMBER
FIVE ONE SIX DASH SEVEN FOUR NINE DASH ZERO SEVEN ONE SIX
WAS CONTACTED BY SA WALTER E. DISTLER AND ADVISED THAT HE
WAS UNAVAILABLE FOR INTERVIEW DUE TO THE RECENT DEATH OF
HIS WIFE. HE REQUESTED SA DISTLER TO RECONTACT HIM AFTER
JULY TEN NEXT. [REDACTED] b1

END

HOLD

KPT FBI WASH

3

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 3 1972

Mr. Felt ☒
Mr. Bates ☒
Mr. Bishop ☐
Mr. Callahan ☐
Mr. Campbell ☐
Mr. Cleveland ☐
Mr. Conrad ☐
Mr. Dalbey ☐
Mr. Jenkins ☐
Mr. Marshall ☐
Mr. Miller, E.S. ☐
Mr. Ponder ☐
Mr. Soyars ☐
Mr. Walters ☐
Tele. Room ☐
Mr. Kinley ☐
Mr. Armstrong ☐
Ms. Herwig ☐
Mrs. Neenan ☐

NR 007 LA PLAIN

TELETYPE

~~CONFIDENTIAL~~

237PM I M M E D I A T E 7-3-72 CXF

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-305) P 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN SEVENTYTWO, IOG; ~~MADE REP.~~

RE WASHINGTON FIELD TEL INSTANT DATE U

ON JUNE THIRTY LAST, PHOTOGRAPHS, INCLUDING ONE OF
GEORGE GORDON LIDDY, WERE SHOWN TO DONALD KENNY SEGRETTL.
SEGRETTL, AFTER EXAMINING PHOTOGRAPHS, STATED HE COULD NOT
IDENTIFY ANY OF THE PHOTOGRAPHS AS GEORGE GORDON LIDDY. U

ON JUNE THIRTY LAST, PHOTOGRAPH OF LIDDY WAS INCLUDED
IN PHOTOGRAPHS SHOWN MARGARET ELAINE JOHNSON, STEWARDESS,
AMERICAN AIRLINES. JOHNSON COULD NOT POSITIVELY IDENTIFY
ANY OF THE PHOTOGRAPHS, HOWEVER, SHE DID SELECT THE PHOTOGRAPH
OF LIDDY AND STATED THAT IT RESEMBLED THE INDIVIDUAL TRAVELLING

END PAGE ONE

REC-51

139-4089-383

CLASS. & EXT. BY SP-2 TAP/DLG
REASON - 2
DATE OF REVIEW 7-3-92

EX-10A

3 JUL 17 1972

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF 01955
DATE 6-13-80 JCC

CONFIDENTIAL

53 MAR 1 1973

PERG RECD DIT

LA 139-306

PAGE TWO

~~CONFIDENTIAL~~

WITH THE PERSON KNOWN AS EDWARD J. HAMILTON ON FLIGHT
THIRTY TWO FROM LAX TO JFK ON SEPTEMBER FOUR LAST. (4)

ON JULY THREE INSTANT, MORTON BARROWS JACKSON
WAS SHOWN PHOTOGRAPHS OF WHICH ONE OF GEORGE GORDON LIDDY
WAS INCLUDED. JACKSON POSITIVELY IDENTIFIED THE PHOTOGRAPH
OF LIDDY AS THE PERSON WHO ACCOMPANIED EVERETT HOWARD HUNT
TO LOS ANGELES IN SEPTEMBER SEVENTY ONE. JACKSON ADVISED THAT
LIDDY IS EMPLOYED AS A MEMBER OF THE COMMITTEE TO RE-ELECT
PRESIDENT NIXON, BUT STATES HE HAS NO IDEA AS TO LIDDY'S DUTIES
OR FUNCTIONS IN REGARD TO THE ELECTION OF THE PRESIDENT. 4

INVESTIGATION CONTINUING. BUREAU WILL BE KEPT ADVISED. 4

END

SVC FBI WASH DC CLR

~~CONFIDENTIAL~~

164

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 3 1972

TELETYPE

Mr. Felt	✓
Mr. Bates	✓
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mr. Nease	

NR006 HO PLAIN

5:00 PM IMMEDIATE - 3-2 PXA

TO ACTING DIRECTOR (139-4089)

MIAMI (139-328)

WASHINGTON FIELD (139-166)

FROM HOUSTON (139-164) 1 PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP-2 DJS/DIC

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF
DEMOCRATIC PARTY NATIONAL HEADQUARTERS, WASHINGTON, D.C.,
JUNE ONE SEVEN, SEVENTYTWO, IOC, OO:WASHINGTON FIELD.

RE MM TEL TO BUREAU, JULY THREE, SEVENTYTWO. ✓

ON JULY THREE, SEVENTYTWO, HAROLD GRAY, MANAGER,
TIDES TWO MOTEL INN, HOUSTON, TEXAS, MADE AVAILABLE REGISTRA-
TION RECORDS FOR PERIOD JANUARY THROUGH JUNE, NINETEEN
SEVENTYTWO. RECORDS FAILED TO REFLECT ANY REGISTRATION
DURING THAT PERIOD FOR HOWARD HUNT, GEORGE LEDDY, E. WARREN,
GEORGE LEONARD OR BARKER ASSOCIATES. ✓ REC-51

P.

END

FVB FBI WASH DC CLR
7 0 FEB 28 1973

EX-104

139-4089-384
3 JUL 17 1972

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Mr. Felt	✓
Mr. Bates	✓
Mr. Bishop	✓
Mr. Callahan	✓
Mr. Campbell	✓
Mr. Cleveland	✓
Mr. Conrad	✓
Mr. Dalbey	✓
Mr. Jenkins	✓
Mr. Marshall	✓
Mr. Miller, E.S.	✓
Mr. Ponder	✓
Mr. Soyars	✓
Mr. Walters	✓
Tele. Room	✓
Mr. Kinley	✓
Mr. Armstrong	✓
Ms. Herwig	✓
Mr. [unclear]	✓

NR012 CG PLAIN

9:26 PM URGENT 7-3-72 RWR

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM CHICAGO (139-213)

2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/24/80 BY SP-2 TH/DC

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY

DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,

D.C., JUNE SEVENTEEN, SEVENTY - TWO. IOC. OO: WFO.

INVESTIGATION O'HARE TRAVELODGE MOTEL, CHICAGO, DETERMINED
MOTEL MAINTAINS NO DAILY RECORDS OF PERSONS REGISTERED THERE.
PAST REGISTRATIONS ARE FILED AT END OF EACH MONTH ALPHABETICALLY.
ALL REGISTRATIONS FOR MARCH, SEVENTY-TWO, WERE SEARCHED FOR
ALL SUBJECTS, UNSUBS, AND ALIASES. RESULTS NEGATIVE.
THREE HUNDRED REGISTRATIONS FOR THE PERIOD MARCH TWENTY-SEVEN,
LAST, THROUGH APRIL FOUR, LAST, WERE REVIEWED FOR INFORMATION
OF VALUE, BUT NOTHING SIGNIFICANT NOTED. ALL OUT-GOING
LONG DISTANCE TELEPHONE CALLS MADE FROM MOTEL ROOMS MARCH
THIRTY AND APRIL ONE, LAST, REVIEWED, BUT NO CALLS PLACED TO
AREA CODES TWO ZERO TWO, THREE ZERO ONE, OR SEVEN ZERO THREE.

END PAGE ONE

EX-104

REC-51

139-4089-385

JUL 17 1972

70 FEB 28 1973

PAGE TWO

SAM BRAY, CONTINENTAL ILLINOIS NATIONAL BANK (CINB), ADVISED APRIL, SEVENTY-TWO, FINANCIAL STATEMENT FOR BANCO INTERNACIONAL ACCOUNT MAINTAINED AT CINB SHOWS FIFTEEN THOUSAND DOLLAR DEBIT ON APRIL TWENTY-EIGHT, LAST. ACCOUNT BALANCE USUALLY ABOUT ONE HUNDRED FIFTY THOUSAND DOLLARS. TRANSACTIONS FOR APRIL AVERAGED ABOUT EIGHT PER WEEK AND WERE WIDE-RANGING IN AMOUNTS. SOME DEBITS WERE AS LOW AS TWENTY-TWO DOLLARS, OTHERS AS HIGH AS SEVENTEEN THOUSAND DOLLARS AND TWENTY-NINE THOUSAND DOLLARS. U

NEGATIVE ATTEMPT MADE TO CONTACT WILLIAM MILLS AT ONE TWO ONE SEVEN ROSS COURT, DOWNERS GROVE, ILLINOIS. WIFE ADVISED MILLS STILL IN PROCESS OF SETTLING FAMILY IN AREA AND CURRENTLY UNAVAILABLE. HE IS EXPECTED TO RETURN TO WORK AT CHICAGO TITLE INSURANCE COMPANY JULY FIVE, NEXT. U

CHICAGO WILL CONTACTS MILLS THEN. U

END

HOLD

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 5 1972

TELETYPE

NR 083 BS CODE

5:25 PM IMMEDIATE 7-3-72 DAB

TO: ACTING DIRECTOR (139-1273)

WFO (139-166)

MIAMI (139-323)

FROM: BOSTON (139-164) P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2TAF/DIC

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF
DEMOCRATIC PARTY NATIONAL HEADQUARTER, WASHINGTON,
D.C., JUNE ONE SEVEN, SEVENTYTWO; IOC; OO: WFO

RE MIAMI TEL TO BUREAU DATED JULY THREE, INSTANT. U

THE FOLLOWING INVESTIGATION WAS CONDUCTED ON INSTANT
DATE: U

OFFICER MIKE VOLPE, NEWTON, MASS. PD, ADVISED CHESTNUT
HILL AREA IS A POSTAL DISTRICT COVERING NEWTON, BOSTON,
AND BROOKLINE, MASS. AREAS. VOLPE SAID CURRENT CITY
DIRECTORY FOR BROOKLINE REFLECTS EDWARD STURGIS, JR.,
RESIDENCE AT SEVENTYTHREE LAUREL ROAD, DOB: NINETEEN
FOUR, AND OCCUPATION AS EXECUTIVE. U

BROOKLINE PD RECORDS CONCUR WITH ABOVE, AND NO
ARREST RECORD RE STURGIS. U

END PAGE ONE

SEN ONE - 65-6919-
7 OFEB 28 1973

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Mr. Roon	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

EX-104
REC-51

3 JUL 17 1972

BS (139-164)

PAGE TWO

TELEPHONE DIRECTORY REFLECTS EDWARD STURGIS' RESIDENCES AS SEVENTYTHREE LAUREL ROAD, BROOKLINE, TELEPHONE NUMBER TWO THREE TWO DASH FOUR TWO SIX TWO, AND TWENTY WEBSTER ST., BROOKLINE, TELEPHONE NUMBER FIVE SIX SIX DASH SEVEN ZERO SEVEN ZERO. BY DEE LAUNDRY LISTED TO TWENTY WEBSTER ST., BROOKLINE, ALSO HAVING TELEPHONE NUMBER FIVE SIX SIX DASH SEVEN ZERO SEVEN ZERO. U

PERSONNEL, OFFICE OF MASS. COMMISSIONER OF PROBATION, SUFFOLK COUNTY COURTHOUSE, BOSTON, MASS., A CENTRAL REPOSITORY FOR ALL TRAFFIC AND CRIMINAL CONVICTION RECORDS IN THE COMMONWEALTH OF MASS., ADVISED THEIR FILES REFLECT ONE EDWARD STURGIS, JR., NOT KNOWN IDENTICAL, DOB: JULY FOUR, NINETEEN FOUR OR JULY TWENTYFIVE, NINETEEN FOUR, LAST KNOWN ADDRESS AT ONE HUNDRED BUCKMINSTER ST., BROOKLINE, HAVING SEVERAL TRAFFIC VIOLATIONS BETWEEN NINETEEN TWENTYTWO AND NINETEEN TWENTYEIGHT. U

RECORDS OF THE REGISTRY OF MOTOR VEHICLES, BOSTON, SHOW EDWARD STURGIS, JR., SEVENTYTHREE LAUREL ROAD, BROOKLINE, AND MAILING ADDRESS AS TWENTY WEBSTER ST., BROOKLINE, MASS. LICENSE AND SOCIAL SECURITY NUMBER AS ZERO TWO THREE DASH ZERO FIVE DASH SIX NINE ONE NINE, DOB: JULY TWENTYFIVE, NINETEEN FOUR, AND HEIGHT AS FIVE FEET, TEN INCHES. U

END PAGE TWO

2

BS (139-164)

PAGE THREE

BOSTON OFFICE INDICES NEGATIVE RE EDWARD STUBBS, JR.
AND BY DEE LAUNDRY. CREDIT CHECK BEING CONDUCTED. U

REPORT FOLLOWS BY COVER AIRTEL. U

END

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR002 WF PLAIN

JUL 3 1972

250PM IMMEDIATE 7-3-72 MLW

TO ACTING DIRECTOR

TELETYPE

LOS ANGELES

FROM WASHINGTON FIELD (139-166) (P)

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEE
SEVENTYTWO, IOC; ~~WASH DC~~

RE WFO TELETYPE TO BUREAU, SEVEN TWO LAST. U

BY RETURN TELETYPE ADVISED WHETHER OR NOT ATTORNEY SEGRETTI
AND AIRLINE STEWARDESS JOHNSON, HAVE BEEN SHOWN A PHOTOGRAPH
OF GEORGE GORDON LIDDY. IF SHOWN, ADVISE RESULTS SO USA CAN BE
APPRAISED OF INVESTIGATION RE GEORGE GORDON LIDDY. U

END

FBI VDM WASH DC

CLR

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED REC-51
DATE 3/27/81 BY SP2 THF/DLC

3 JUL 17 1972

70 FEB 28 1973

Mr. Felt	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 8 1972

TELETYPE

Mr. Felt	✓
Mr. Bishop	✓
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR 002 MM PLAIN

1149AM IMMEDIATE 7-3-72 CLS
TO ACTING DIRECTOR 139-4089
WASHINGTON FIELD 139-166
BOSTON

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/85 BY SP-2 TAF/DLC

FROM MIAMI 139-328 2P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE ONE SEVEN,
SEVENTYTWO, IOC, OO: WASHINGTON FIELD.

RE MIAMI TEL DATED JUNE TWO EIGHT, SEVENTYTWO, AND
BALTIMORE TEL DATED JUNE TWO NINE, SEVENTYTWO. U

FOR INFO OF BOSTON, REVIEW OF BERNARD I. BARKER'S ADDRESS
BOOK REVEALED NOTATION OF AIRPORT INN FEBRUARY TWO ONE THROUGH
TWO THREE, SEVENTYTWO. SUBSEQUENT REVIEW OF HOTEL RECORDS
REVEAL THAT AN EDWARD STURGIS, SEVEN THREE LAUREL ROAD,
CHESTNUT HILL, MD., STAYED AT THE HOTEL FROM FEBRUARY TWO
ONE, SEVENTYTWO, TO FEBRUARY TWO TWO, SEVENTYTWO. EFFORTS
TO LOCATE A CHESTNUT HILL, MD., PROVED NEGATIVE. U

A FURTHER CHECK OF INTERNATIONAL AIRPORT RECORDS AT

END PAGE ONE 1973

S JUL 17 1972

MM 139-328

PAGE TWO

MEANI REVEALED THAT ADDRESS SHOULD BE SEVEN THREE LAUREL
ROAD, CHESTNUT HILL, MASS. U

BOSTON, AT CHESTNUT HILL, MASS., ATTEMPT TO LOCATE AND
ESTABLISH IDENTITY OF EDWARD STURGIS, SEVEN THREE LAUREL ROAD. U

END

LOG FBI WA

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, F.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Tavel	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR001 MM PLAIN

952AM IMMEDIATE 7-3-72 CLS

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-160

HOUSTON 139-164

FROM MIAMI 139-328 2

TELETYPE

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE ONE SEVEN,
SEVENTYTWO, IOC, OO: WASHINGTON FIELD.

RE HOUSTON TELETYPE TO MIAMI, WASHINGTON FIELD AND
BUREAU JUNE TWENTYNINE, SEVENTYTWO. U

TELEPHONE NUMBER SEVEN ONE THREE FIVE FIVE FIVE - SIX
TWO ONE TWO WAS LOCATED IN BARKER'S ADDRESS BOOK ON LAST
PAGE BY APPLYING MAGNIFYING GLASS. THE SIX DIGIT COULD
VERY WELL BE A ONE DIGIT BECAUSE IT IS HARD TO READ; THEREBY
MAKING THIS NUMBER THE LONG DISTANCE INFORMATION NUMBER FOR
THE HOUSTON AREA. U

EX-104 REC-51

HOUSTON DETERMINE IF THE NAMES HOWARD HUNT, GEORGE
LEDDY, E. WARREN, GEORGE LEONARD OR BARKER ASSOCIATES ARE U 3

END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 TAP/DIC

20 FEB 28 1973

JUN 17 1972

60m 74

MM 13 9-328

PAGE TWO

REGISTERED AT THE TIDES TWO MOTOR INN, HOUSTON, TEXAS.

HUNT AND LEDDY USED THE ABOVE NAMES AT THE PLAYBOY HOTEL,
MIAMI BEACH, FLORIDA DURING DECEMBER, SEVENTYONE. U

WASHINGTON FIELD, SUBMIT HUNT AND LEDDY PHOTOS TO
HOUSTON FOR APPROPRIATE DISPLAY. U

END

FIB XX FBI VDM WASH DC

CLR

F B I

Date: 6/27/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, ATLANTA (139-154) (P)

JAMES WALTER MC CORD, JR.,
 ET AL;
 BURGLARY, DEMOCRATIC NATIONAL
 COMMITTEE HEADQUARTERS,
 WASHINGTON, D. C.,
 6/17/72

IOC;

~~VIDEO - MIREP~~

OO: WFO

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/27/80 BY SP 2TAC/DLC

Submitted herewith are the original and three
 copies of Atlanta report of SA DONALD P. BURGESS dated
 6/27/72, for the Bureau. U

Also submitted herewith are six copies of
 same report for WFO, two copies of which are being
 designated for USA, Washington, D. C. U

Atlanta has been unable to get the results of
 reservation check at Southern Airways, Inc., Atlanta,
 concerning their flights from New York City to Washington,
 D. C., on 5/26/72. Results of this check will be
 furnished to Bureau and WFO by report as soon as they
 are obtained. U

- ② - Bureau (Enc 1)
 2 - WFO (Enc - 6) (139-166)
 2 - Atlanta
 DPB/dmh
 (6)

REC-15

ENCLOSURE

X-114

139-4089-390

18 JUL 1 1972

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

STAT. SECT.

FORM 370 0-00-725

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN WFO	DATE 6/27/72	INVESTIGATIVE PERIOD 6/19-26/72
TITLE OF CASE JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C. 6/17/72		REPORT MADE BY SA DONALD P. BURGESS	TYPED BY dmh
		CHARACTER OF CASE TOC	

REFERENCE: Bureau airtel to Atlanta, 6/19/72. U

- P -

LEADS:

ATLANTA DIVISION

AT ATLANTA, GEORGIA

Recontact GEORGE PICKETT, Director, Reservations Service, Southern Airways, Atlanta, for results of check of reservation history records for Southern Airlines flights from New York City to Washington, D. C., on 5/26/72, to determine if individual named EDWARD WARREN traveled New York to Washington, 5/26/72. U

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP-3 JAC/DLC

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
								PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED *Leif* SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ④ - Bureau (139-4089)
- 6 - WFO (139-166)
- (2 - USA, Washington, D. C.)
- 2 - Atlanta (139-154)

139-4089-391	REC-15
18 JUL 14 1972	
<i>[Handwritten signature]</i>	

Dissemination Record of Attached Report

Agency	1 AAG Peterson
Request Recd.	
Date Fwd.	7-3-72
How Fwd.	OGD
By	CANIER

Notations

54 JUL 19 1972 F-407

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - United States Attorney, Washington, D. C.

Report of SA DONALD P. PURGESS
Date 6/19/72

Office Atlanta, Georgia

Field Office File #: 139-154

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY, DEMOCRATIC NATIONAL COMMITTEE
HEADQUARTERS, WASHINGTON, D. C.
JUNE 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Records, Federal Reserve Bank, Atlanta, disclosed pertinent \$100 bills were shipped to Federal Reserve Branch, Miami, from Washington, D. C. Southern Airways reservation records for 5/26/72, flights from New York to Washington, D. C., are stored with computer firm and will take several days to locate. Officer of Great American Mortgage Investors Corporation, Atlanta, advised this firm signed mortgage commitment with BERNARD BARKER and others connected with Biarritz Towers, Inc., of Miami in Atlanta, 6/2/72. Commitment currently in effect. Atlanta mortgage firm has no information indicating \$89,000 deposited in Miami bank in connection with this negotiation. U

- P - ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/27/80 BY SP2-TBF/DIC

DETAILS:

JOHN RAY, Federal Reserve Agent, Federal Reserve Bank, Atlanta, Georgia, advised that \$100 bills, 1969 series, bearing serial numbers F02457421 through F02457440; F02457501, 502, 559, 560, and 561, were shipped from Washington, D. C., to the Miami Branch of the Federal Reserve Bank on November 18, 1971. Mr. RAY advised that RAY DOLE, Officer in Charge of Currency and Coin, or J. L. COOK, Manager, Currency Department, both of the Federal Reserve Bank, Miami Branch, Miami, Florida, could possibly furnish further U

AT 139-154

information regarding the dispersal of these \$100 bills. U

GEORGE PICKETT, Director of Reservations Service, Southern Railway System, located in the Scott Hudgens Building, Hartsfield International Airport, Atlanta, Georgia, on June 23, 1972, advised Special Agent JOHN R. M. WHELAN that reservation history records are available for SAL flights from New York City to Washington, D. C., on May 26, 1972. These records which show names and some data on passengers making reservations on various flights are stored at the Control Data Processing Service, Atlanta, which firm furnishes computer services to SAL. Mr. PICKETT advised it would take several days to check these records and obtain the results. Mr. PICKETT advised he would contact FBI, Atlanta, Georgia, when the records are located. U

WILLIAM F. MC MILLAN, JR., Mortgage and Loan Officer, Great American Management Corporation (GAMC), Equitable Building, Atlanta, Georgia, on June 26, 1972, furnished the following information: U

On June 2, 1972, Biarritz Towers, Incorporated, signed a mortgage commitment agreement at the office of GAMC with the Great American Mortgage Investors Corporation (GAMIC) and the Chicago Title Insurance Company (CTIC). Biarritz Towers, Incorporated, was represented by J. GARCIGA and his wife MARIA; M. SUAREZ and wife YELANDA; and B. BARKER and wife CLARA, all of Miami and all of whom were present in Atlanta and signed the agreement. MC MILLAN knows B. BARKER as BERNARDO BARKER and M. SUAREZ as MIGUEL SUAREZ. The agreement was for a \$495,000 loan to Biarritz Towers, Incorporated, to build a 31 unit condominium on 71st Street and Biarritz Drive, Miami, Florida. The CTIC agreed to guarantee the loan to GAMIC. Biarritz Towers, Incorporated, apparently owned the land upon which the condominium was to be built and this apparently served as the equity in the deal. \$14,975 was deposited to Biarritz Towers, Incorporated, on June 2, 1972, to take care of the title fees, attorney fees, etc. This money was sent to the First National Bank of Miami, U

AT 139-154

account number 0631-0085. No further money has been disbursed on the Biarritz project. BILL MILLS of CTIC, Chicago, Illinois, telephone number 312-263-1663, handled this matter. He would be aware of any kind equity or cash deposit put up by Biarritz Towers, Incorporated, or BERNARD BAKER in connection with the Biarritz project. A credit report in file dated December 23, 1971, shows BERNARD BARKER, address 2301 Northwest 7th Street, Miami, Florida, occupation real estate salesman had cash on hand and in the bank as \$8750 as of the date of the report. These records further show that Biarritz Towers project was to be built by HIRAM GONZALES, contractor, Miami, Florida, who was also a partner in the project. This entire project deal was referred to GAMC by HOWARD DOWNES, real estate broker, 3300 Ponce De Leon Boulevard, Coral Gables, Florida. The file at GMAC did not have the addresses of GARCIGA, SUAREZ, or HIRAM GONZALES. 4

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SAN FRANCISCO	OFFICE OF ORIGIN WFO	DATE 6/27/72	INVESTIGATIVE PERIOD 6/22-23/72
TITLE OF CASE JAMES WALTER MC CORD, JR. EL AL Burglary - Democratic National Committee Head- quarters, Washington, D. C. 6/17/72		REPORT MADE BY COSBY J. MORGAN	TYPED BY icj
		CHARACTER OF CASE IOC	

REFERENCES: WFO teletypes, dated 6/22/72, and 6/23/72;
San Francisco teletype, dated 6/24/72.

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/22/88 BY SP2 TAP/DLC

ACCOMPLISHMENTS CLAIMED					ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO	FUG	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO
APPROVED <i>[Signature]</i> COPIES MADE:					SPECIAL AGENT IN CHARGE	
1 - Bureau (139-4089) 1 - WFO (139-166) (2 - USA, Washington, D. C.) 2 - Dallas 1 - San Francisco (139-142)					DO NOT WRITE IN SPACES BELOW	
					139-4089-392 REC-70 7-14 JUN 30 1972 ST-103 REC-100	
Dissemination Record of Attached Report					Notations	
Agency	1-AAC Peterson				<i>[Signature]</i> SIX STAT SECT.	
Request Recd.						
Date Fwd.	1-3-72					
How Fwd.	C&D					
By	C.A. NISL					

58 JUL 18 1972

EXP. PROC.

37

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: COSBY J. MORGAN Office: San Francisco, California
Date: 6/27/72

Field Office File #: 139-142 Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL
Burglary - Democratic National
Committee Headquarters
Washington, D. C., 6/17/72
Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: ROBERT D. MC CORD interviewed and advised he is the brother
of JAMES WALTER MC CORD, Jr., but could furnish no informa-
tion concerning burglary of Democratic National Committee
Headquarters, 6/17/72. U

- RUC -

DETAILS:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 TPF/DLC

FEDERAL BUREAU OF INVESTIGATION

1:

June 27, 1972

Date of transcription

[REDACTED]

This information is confidential and can only
be obtained by issuance of a subpoena duces tecum directed
[REDACTED]

Telephone number 897-4764 is subscribed to by
ROBERT D. MC CORD, 14 Margory Court, Novato, California. U

B7D
b7c?

Interviewed on 6/22/72 at San Francisco, California File # SF 139-142
by IC RAYMOND A. LANGLOIS:lcj Date dictated 6/27/72

- 2 -

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription June 27, 1972

ROBERT D. MC CORD, 14 Margory Court, Novato, California, was interviewed at his place of employment, Immigration and Naturalization Service (INS), San Francisco, California, where he is employed as an investigator. Mr. MC CORD stated that he is the brother of JAMES WALTER MC CORD, JR. He stated that he was aware of his brother's involvement in the burglary of the Democratic National Committee Headquarters, Washington, D.C., through articles he had read in the local newspapers. U

The first information he had concerning this burglary was gained through these articles. He last saw his brother in November, 1969, when they both attended a funeral for their father. He last talked to his brother telephonically in either March or April, 1972, concerning family matters. He advised that he was not close to his brother and could furnish no information concerning any of his activities or associates. He was not aware of the burglary of the Democratic National Committee Headquarters and could furnish no information concerning same. U

Mr. MC CORD stated his mother, MARJORIE MC CORD, was presently residing in Holiday, Texas, along with a sister, SENARA MOSS. He stated that he has a brother, SHANNON MC CORD residing on Southeast Raymond Street, Portland, Oregon. U

He indicated he has discussed this matter with his mother and she was as surprised and shocked as he was to hear of his brother's involvement in this burglary. U

Interviewed on 6/23/72 at San Francisco, California File # SF 139-142
by SA COSBY J. MORGAN - 3 - Date dictated 6/27/72

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FBI

Date:

6/22/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI
(ATTN: IDENTIFICATION DIVISION)

FROM: SAC, MIAMI (139-166) (P)

JAMES WALTER MC CORD, JR., aka;
BERNARD L. BARKER, aka;
ET AL;
DEMOCRATIC NATIONAL HEADQUARTERS,
WATERGATE APARTMENTS,
WASHINGTON, D. C.,
JUNE 17, 1972
IOC; MIDEA; MIREP
OO: WASHINGTON FIELD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/81 BY SP2 TAC/DLC

Re telephone call from the Bureau to Miami
6/22/72, requesting regular and major case prints be
taken of ECTORE T. REYNALDO. U

ECTORE T. REYNALDO, Vice President of Republic
National Bank of Miami, 10 NW 42nd Ave., Miami, Fla.,
voluntarily appeared at the Miami FBI Office and submitted
to having regular and major case prints taken. U

Enclosed for the Identification Division are
five fingerprint cards bearing the known regular and
palmar prints of Mr. REYNALDO. The Identification Division
is requested to compare these prints with any latents
developed on the \$100 bills being submitted. It is requested
that the results of said examination be furnished to Washington
Field Office and Miami Office. U

2 - Bureau (Encs 5) (RM)
2 - Washington Field (139-166)
1 - Miami
KFB/rgn
(6)

ENCLOSURE

0 JUL 24 1972

Special Agent in Charge

Sent

M

U. S. GOVERNMENT PRINTING OFFICE: 1971-128

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NORFOLK	OFFICE OF ORIGIN WFO	DATE 5/27/72	INVESTIGATIVE PERIOD 6/22/72 - 6/23/72
TITLE OF CASE CHANGED JAMES WALTER McCORD, JP., aka Edward Martin; BERNARD L. BARKER, aka Frank Carter; VIRGILLO E. GONZALES, aka Leonel Godoy; EUGENIO ROLANDO MARTINEZ Y CREAGA, aka Gene Valdes; FRANK ANTHONY FIORINI, aka Frank A. Sturgis, Frank Anthony Freeney; Burglary, Democratic National Headquarters, Washington, D. C., 6/17/72		REPORT MADE BY SA JAMES E. GILLEY	TYPED BY ljf
		CHARACTER OF CASE IOU	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2TAP/DK

Title changed to add
additional alias of
Frank Anthony Freeney
to subject STURGIS.
Title formerly carried as
above without this alias.

REFERENCES: WFO teletype to Bureau 6/22/72.
Alexandria teletype to Bureau 6/22/72.
Norfolk teletype to Bureau 6/22/72.
Cleveland teletype to Bureau 6/22/72.
WFO teletypes (2) to Bureau 6/23/72.
Bureau teletype to Albany 6/23/72.
Norfolk teletypes (3) to Bureau 6/23/72.

- RUC -

ADMINISTRATIVE DATA: (cont. on Cover Page B*)

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE: 4 - Bureau (139-4089) 4 - WFO (139-166) (2 - USA, Washington, D. C.) 1 - Norfolk (139-40)						DO NOT WRITE IN SPACES		
2 Retained Rem v. 48 WTC						139-4089-39		
Dissemination Record of Attached Report						JUN 29 1972		
Agency	ICC AAG Peterson					REG-105		
Request Recd.						STAT SECT.		
Date Fwd.	7-7-72							
How Fwd.	OGD							
51 JUL 18 1972								

A
COVER PAGE

NF 139-40

Leads to interview former Special Agent
RICHARD G. NAHER, and HENRY M. BANKS set out by Norfolk
teletype to Bureau 6/23/72. U

Results of review of indices, Norfolk, furnished
the Bureau, WFO, and Miami by Norfolk teletype to
Bureau 6/23/72. U

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: SA JAMES E. GILLEY
Date: 6/27/72

Office: Norfolk, Virginia

Field Office File #: 139-40

Bureau File #: 139-4089

Title: JAMES WALTER McCORD, JR.;
BERNARD L. BARKER;
VIRGIL R. GONZALES;
EUGENIO ROLANDO MARTINEZ Y CREAGA;
FRANK ANTHONY FIORINI;
~~XXXXXX~~ Burglary, Democratic National Headquarters, Washington,
D. C., June 17, 1972
Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

Telephone calls made to Peninsula area, Virginia, from the telephone of subject McCORD checked with negative results regarding knowledge of subjects or burglary. Investigation at Norfolk indicates subject FRANK ANGELO FIORINI legally changed his name on 9/23/52, to FRANK ANTHONY STURGIS. STURGIS, born 12/9/24, at Norfolk, Virginia, was employed as patrolman, Norfolk, Virginia, Police Department, from 6/5/46, to 9/7/46, at which time he resigned. STURGIS' arrest record, Norfolk PD set forth. U

- RUC -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2-TBJ/DAC

DETAILS:

The Washington Field Office of the FBI on June 22, 1972, advised that telephone toll records pertaining to JAMES WALTER McCORD, JR., indicate listed long distance telephone calls to the following telephone numbers: U

Hampton - 722-5126
Williamsburg - 229-8497
Newport News (Denbigh) - 877-5993
Poquoson - 868-9949

A check of current criss-cross directories in the Chesapeake and Potomac Telephone Company, Newport News, Virginia, reflects the following: U

NF 139-40

Telephone Number 722-5126 is listed to JAMES C. ADAMS, 1417 Antoinette Circle, Hampton, Virginia, (unlisted). u

Telephone Number 229-8497 is listed to the pay station to the College of William and Mary, Building 302, Williamsburg, Virginia. u

Telephone Number 877-5993 is listed to RICHARD G. NAHER, 856 Wilmont Lane, Newport News, Virginia. u

Telephone Number 868-9949 is listed to HENRY M. BANKS, 836 Yorktown Road, Poquoson, Virginia. u

A check of the indices and city directories for the Norfolk Division was negative regarding JAMES C. ADAMS and HENRY M. BANKS; however, RICHARD G. NAHER was a former FBI agent assigned to the Norfolk Division who resigned in January, 1972. NAHER is currently residing in Marion, Ohio. u

An attempt to locate HENRY M. BANKS, 836 Yorktown Road, Poquoson, Virginia, also met with negative results on June 23, 1972; however, BANKS was reported to be temporarily staying with ALEXANDER THOMPSON, 2304 Brooks Drive, Apartment 203, Suitland, Maryland. u

FEDERAL BUREAU OF INVESTIGATION

Date 6/27/721

Mr. JAMES C. ADAMS, 1417 Antoinette Circle, Hampton, Virginia, appeared at the Newport News, Virginia, Resident Agency and advised that he had telephone number 722-5126 for approximately eight months. Mr. ADAMS indicated that he was a security guard for the Newport News Shipbuilding and Dry Dock Company and has been working in this capacity for approximately one year after his retirement from the military service. He related that approximately six months or so ago, he had received a telephone call from an unknown party believed to be from Washington, D. C., and this individual had asked him if he was interested in security work in the Washington, D. C., area. He declined the offer and the telephone call was terminated. He said he had no additional information regarding this call and did not know anything regarding a burglary in Washington, D. C., on June 17, 1972, nor did he know JAMES WALTER McCORD, JR., BERNARD L. BARKER, VIRGIRLO R. GONZALES, EUGENIO ROLANDO MARTINEZ Y CREAGA, or FRANK ANTHONY FIORINI. U

On 6/23/72 at Newport News, Virginia File # NF 139-40
by SA JAMES E. GILLEY:ljf Date dictated 6/27/72

3

FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

1

BIANCHE CRANDEL, Clerk, Record Room, Corporation Court, Norfolk, Virginia, advised that the records reflect that on September 23, 1952, under Deed Number 7318, a court order for a change of name was granted to FRANK ANGELO FIORINI, date of birth December 9, 1924, place of birth Norfolk, Virginia, to change his name to FRANK ANTHONY STURGIS. The record further reflected that FIORINI was the son of MARY and ANGELO FIORINI and his mother MARY secured a divorce from ANGELO FIORINI and remarried and was named MARY STURGIS. Her maiden name was listed as MARY VONA. U

On 6/23/72 at Norfolk, Virginia File # Norfolk 139-40

by SAs MARTIN F. HOULIHAN and
JOSEPH M. SCIACCA MFH/sjt Date dictated 6/26/72

FEDERAL BUREAU OF INVESTIGATION

Date 6/27/72

1

Deputy Chief C. D. GRANT, Norfolk, Virginia, Police Department, advised that the records of the Norfolk Police Department Training Division reflected the following concerning FRANK ANGELO FIORINI; employed as a Norfolk City Patrolman from June 5, 1946 to September 7, 1946, at which time FIORINI submitted his resignation, reason for resignation not stated. Further FIORINI'S application for employment with the Norfolk, Virginia, Police Department reflected his date of birth as December 9, 1924; place of birth Norfolk, Virginia; mother MARY HALSEY, 326 Bank Street, Norfolk, Virginia; father ANGELO FIORINI; high school Germantown High School, 1942; military service United States Marine Corps, October 5, 1942 - October 23, 1945; former residence 5526 Baynton Street, Germantown, Pennsylvania.

On 6/23/72 at Norfolk, Virginia File # Norfolk 139-40
by SAs MARTIN F. HOULIHAN and
JOSEPH M. SCIACCA MFH/sjt Date dictated 6/26/72

5

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FEDERAL BUREAU OF INVESTIGATION

Date 5/27/72

1
GLADYS PERKINS, Clerk, Criminal Records Section,
Norfolk, Virginia, Police Department, advised the records
reflected the following FRANK ANGELO FIORINI also known as
FRANK ANTHONY STURGIS:

Race:	White
Sex:	Male
Date of Birth:	December 9, 1924
Place of Birth:	Norfolk, Virginia
Height:	5 feet 5 inches
Weight:	205 pounds
Eyes:	Brown
Hair:	Black
Arrests:	



Aliases listed
on Police

Department Records: FRANK ANTHONY FREENEY
Occupations: Cab Driver and Tavern Manager
Norfolk Police
Department
Identification No.: 28664

B7C

The Norfolk, Virginia, Police Department files also
reflected that FIORINI was fingerprinted as an applicant for
the National Defense Program on January 27, 1950.

On 6/23/72 at Norfolk, Virginia File # Norfolk 139-40

by SAs MARTIN F. HOULIHAN and
JOSEPH M. SCIACCA MFH/sjt Date dictated 6/26/72

6*

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Bolz *CB/ETG*
FROM : C. A. Nuzum *CAN*

DATE: 7/14/72

1 - Mr. Bolz
1 - Mr. Nuzum

SUBJECT: JAMES WALTER MC CORD, JR.,
ET AL.,
BURGLARY OF DEMOCRATIC HEADQUARTERS
6/17/72
WASHINGTON, D. C.
IOC

Felt _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Finley _____
Mr. Armstrong _____
Ms. Herwig _____
Mrs. Neenan _____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP-2 TEF/DIC

This is to record that the following FBI
investigative reports were personally delivered to the
office of Assistant Attorney General Henry E. Petersen,
Criminal Division, Department of Justice on 7/14/72.

Report of SA Daniel F. Ryan dated 7/11/72, at
Baltimore.
Report of SA Richard D. Mohr dated 7/5/72, at
Boston.
Report of SA Richard D. Mohr dated 7/6/72, at
Boston.
Report of SA Richard D. Mohr dated 7/10/72, at
Boston.
Report of SA Richard R. Goldberg dated 7/7/72, at
Charlotte.
Report of SA Alan P. Hoyt dated 7/11/72, at
Chicago.
Report of SA John F. McCormick dated 7/6/72, at
Columbia.
Report of SA William B. Holloman dated 7/5/72, at
Dallas.
Report of SA Charles M. Wojcieszak dated 7/7/72, at
Denver.
Report of SA William R. Snell dated 7/6/72, at
Houston.
Report of SA Jack L. Acklin dated 7/7/72, at
Little Rock.
Report of SA John M. O'Neill, Jr., dated 7/6/72, at
Los Angeles.

CAN:slj
(3)

60 JUL 24 1972

REC-37
ST-114

(CONTINUED - OVER)

15 JUL 14 1972

Nuzum to Bolz Memo
RE: JAMES WALTER MC CORD, JR.

Report of SA William F. Guilfoile dated 7/5/72, at
Miami.

Report of SA William C. Hendricks, Jr., dated 7/7/72,
at New Haven.

Report of SA Vincent A. Alvino dated 7/7/72, at
New York.

Report of SA Harmon J. Ogren dated 7/6/72, at
Omaha.

Report of SA Delbert C. Toohey dated 7/5/72, at
Philadelphia.

Report of SA George T. Jenkins dated 7/7/72, at
St. Louis.

Report of Charles William Bone dated 7/10/72, at
San Diego.

Report of SA Danny N. Downum dated 7/7/72, at
Springfield.

Report of SA Robert J. Heibel dated 7/7/72, at
Tampa.

Report of SA Angelo J. Lano dated 7/13/72, at
Washington Field.

~~CONFIDENTIAL~~

FBI

Date: 7/5/72

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE

Transmit the following in _____

(Type in plaintext or code)

Via

AIRTEL

(Priority)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

TO: ACTING DIRECTOR (139-4089)
FROM: SAC, NEW HAVEN (139-74) (P)
SUBJECT: JAMES WALTER MC CORD, JR., aka;
ET AL
Burglary of Democratic National Committee
Headquarters, Washington, D.C.
6/17/72
IOC
(OO: WFO)

Re: WFO teletype to Bureau, 6/30/72. *u*

For information of Memphis, JAMES WALTER MC CORD, JR., aka EDWARD MARTIN; BERNARD L. BARKER, aka FRANK CARTER; VIRGILIO R. GONZALES, aka RAOUL GODOY; EUGENIO ROLANDO MARTINEZ Y. CREAGA, aka GENE VALDES; FRANK ANTHONY STURGIS, aka FRANK ANTHONY FIORINI, were apprehended by Washington, D.C. (WDC) P.D., in act of burglarizing Democratic Party National Headquarters, Watergate Office Building, WDC, on 6/17/72. A quantity of burglary tools and electronic surveillances and photographic equipment was in their possession at the time of arrest. Bureau is conducting vigorous investigation to establish IOC violation and to determine reason for this activity, as well as identity of others who may be involved. Investigation at WDC has *u(c)*

- 2 - Bureau (RM)
 - 2 - Baltimore (RM)
 - 2 - Boston (RM)
 - 2 - Memphis (RM)
 - 2 - Miami (RM)
 - 2 - New York (RM)
 - 2 - WFO (RM)
 - 2 - New Haven
- WCH/lec
(16)

REC-106

CLASS. & EXT BY *SP 2 TAP/DK*
REASON - *1-2.4.2*
DATE OF REVIEW *7-5-92*

3/27/80

396
JUL 8 1972

70 FEB 28 1973

Special Agent in Charge

Sent

M

Per

~~CONFIDENTIAL~~

GOVERNMENT PRINTING OFFICE: 1969 O - 346-000 (11)

196

~~CONFIDENTIAL~~

identified EVERETTE HOWARD HUNT as possibly sixth subject involved. HUNT recently was employed as consultant at White House where he was supervised by CHARLES W. COLSON, Special Assistant to the President, and DAVID R. YOUNG, Staff Assistant, Democratic Council, White House.

Also believed to be involved are ALFRED CARLETON BALDWIN, III, and GEORGE GORDON LIDDY, former Bureau employees. BALDWIN recently served as bodyguard for MARTHA MITCHELL and was allegedly employed by subject MC CORD's, WDS, security firm. LIDDY recently employed by Committee to Re-elect the President WDC.

Bureau has instructed that all logical investigation in captioned matter is to receive immediate attention under the personal direction of SAC by as many agents as needed to insure absolute, thorough, immediate, and imaginative investigation at each receiving office. All leads are to be set out by telephone or teletype as appropriate. Bureau is to be aware of all leads.

A review of toll calls made from the residence of ALFRED CARLETON BALDWIN, III, 90 Mountain View Terrace, North Haven, Conn., reveals the following toll calls made as indicated:

NEW YORK

At New York, New York

<u>Date</u>	<u>No. Called</u>	<u>Time of Call</u>	<u>Duration</u>
2/8/72	212-233-4500	12:12pm	1 minute
1/8/72	212-244-7583	2:48pm	2 minutes
3/7/72	212-264-7123	9:17am	1 minute
1/18/72	212-425-1400	11:28am	1 minute
12/3/71	212-564-1350	(2 calls)	

~~CONFIDENTIAL~~

NH 139-74

~~CONFIDENTIAL~~

<u>Date</u>	<u>No. Called</u>	<u>Time of Call</u>	<u>Duration</u>
1/6/72	212-644-4372	3:10pm	1 minute
1/6/72	212-644-4378	9:11pm	4 minutes
1/20/72	212-644-4378	11:24am	4 minutes
1/20/72	212-661-0647	11:58am	9 minutes
2/8/72	212-682-2270	2:34pm	2 minutes
12/24/71	212-692-3142	11:39am	1 minutes
12/24/71	212-692-3142	2:40pm	1 minute
12/29/71	212-757-9400	11:00pm	4 minutes
1/20/72	212-944-1212	11:00pm	3 minutes
1/20/72	212-944-1212	3:00pm	2 minutes
1/28/72	212-995-3333	10:00am	3 minutes

At Ossining, New York

1/7/72	914-762-1000	9:32am	5 minutes
1/18/72	914-762-1000	11:35am	2 minutes

At Rockville Center, New York

12/23/71	516-678-4133	11:57am	2 minutes
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MIAMI

At Miami,

At Miami, Florida

12/3/71	305-445-1481	5:50pm	2 minutes
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~~CONFIDENTIAL~~

192

NH 139-74

~~CONFIDENTIAL~~

<u>Date</u>	<u>No. Called</u>	<u>Time Called</u>	<u>Duration</u>
<u>At Boynton Beach, Florida</u>			
12/19/71	305-737-2930	10:22pm	7 minutes
<u>At Palm Beach, Florida</u>			
2/8/72	305-622-0422	2:26pm	8 minutes
<u>BALTIMORE</u>			
<u>At Baltimore, Maryland</u>			
12/30/71	301-675-0074	2:49pm	13 minutes
1/6/72	301-675-0074	7:35pm	1 minute
1/7/72	301-675-0074	9:27am	2 minutes
1/12/72	301-675-0074	10:08am	1 minute
<u>WASHINGTON, D.C.</u>			
<u>At Washington, D.C.</u>			
1/28/72	202-426-3520	10:04am	1 minute
1/28/72	202-655-4000	9:27am	7 minutes
<u>BOSTON</u>			
<u>At Natick, Massachusetts</u>			
11/19/71	617-655-2820	12:47pm	3 minutes
<u>MEMPHIS</u>			
<u>At Memphis, Tennessee</u>			
2/9/72	901-362-4527	11:41am	7 minutes

~~CONFIDENTIAL~~

199

~~CONFIDENTIAL~~

NH 139-74

Receiving offices will identify subscribers to the above-mentioned telephone numbers in their respective offices and thereafter interview each subscriber regarding captioned matter. If pertinent information is developed in such interview, the results should be summarized and furnished to the Bureau and WFO by teletype. U

The Bureau has instructed that report of investigation conducted must be furnished to the Bureau by cover airtel in report form. The copy count of this report will be 4 copies to the Bureau and 4 copies, WFO (designating 2 copies, USA, WDC). U

The Bureau has further instructed that the above report must be submitted by cover airtel to reach Bureau no later than seven days after completion of interview(s). U

~~CONFIDENTIAL~~

300

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 5 1972

TELETYPE

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR
0006 MP FLAIN

6:58 PM URGENT 7/5/72 SLG

TO : ACTING DIRECTOR
WFO

FROM: MINNEAPOLIS (139-98) 3P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2TAL/PLC

JAMES WALLER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN SEVENTY
TWO. IOC; ~~MINN-REP~~. 00: WFO.

RE MINNEAPOLIS TELETYPE JULY ONE LAST. U

~~REDACTED~~ FAIL TO SHOW ADDITIONAL NUMBERS. U

TOLL CALL MADE A, NINE FORTY A.M., JUNE TWENTY THREE, LAST,
FROM WASHINGTON PHONE TWO ZERO TWO DASH THREE THREE THREE DASH
EIGHT TWO EIGHT ONE AND CHARGED TO DAHLBERG ELECTRONICS, INC.,
WAS MADE TO A PAY STATION AT MINNEAPOLIS, ST. PAUL INTERNATIONAL
AIRPORT. PHONE NUMBER SEVEN TWO NINE DASH NINE ONE SIX ONE IS
LOCATED IN BUILDING TWELVE DASH MI, WHICH IS MAIN LOBBY OF AIRPORT. U

END PAGE ONE

REC-106

107-397
JUL 17 1972

70 FEB 28 1973

B7D

6 - On
201

PAGE TWO

THE PHONE IS LOCATED IN THE SECOND BOOTH OF A BANK OF EIGHT PHONES ACROSS FROM THE NWA TICKET COUNTER. U

B7D [REDACTED] TOLL CALLS MADE FROM THIS NUMBER FOR JUNE TWENTYTHREE LAST ARE AVAILABLE. U

BUREAU REQUESTED TO ADVISE MINNEAPOLIS IF SUCH RECORDS ARE NEEDED. U

FOR INFORMATION OF WFO, SUBPOENA ISSUED FOR TOLL CALLS NORTHWESTERN BELL TELEPHONE COMPANY, COVER A PERIOD FROM DECEMBER ONE, SEVENTYTWO THROUGH JUNE FIFTEEN, SEVENTYTWO. SINCE PERTINENT CALLS WERE MADE ON JUNE TWENTYTHREE LAST OR JUNE TWENTYSIX LAST. AND THE LAST COMPUTER RUN WAS AS OF JULY FOUR LAST, IT IS REQUESTED THAT ANOTHER SUBPOENA BE OBTAINED COVERING THIS PERIOD. U

*Check
with
WFO
as
WFO
hand
w/mt
cr*

IF TOLL CAL FROM PAY STATION, PHONE SEVEN TWO NINE DASH NINE SIX ONE SIX FOR JUNE TWENTYTHREE LAST, ARE NEEDED, THIS REQUEST SHOULD BE INCLUDED IN SUBPOENA. U

END PAGE TWO

2

DD

PAGE THREE

NO FUTHER COMPUTER PRINTOUTS BEING REQUESTED. COPY OF
TELEPHONE BILLS CALLED FOR IN SUBPOENA MENTIONED ABOVE WILL BE
OBTAINED AND SUBMITTED. 4

P

END

3

7/11

INTEROFFICE ROUTING SLIP
TO: SAC, MIAMI (139-323)
FROM: DIRECTOR, FBI (139-4089)
SUBJECT: JAMES WALTER MC CORD, JR., ET AL.
DATE: 6-13-72

Airtel

~~CONFIDENTIAL~~

- 1- Mr. Nuzum
- 1- Special Coordination Unit, Div. V

7/6/72

TO: SACs, Miami (139-323)
WFO (139-166) REC-106

FROM: Acting Director, FBI (139-4089) — 398

JAMES WALTER MC CORD, JR., ET AL.
BOMGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
C/17/72
ICC
OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

ReMtel 7/5/72 and Butelcal 7/6/72. U



BI

NOTE: Retelcal was from SA C. A. Nuzum to SA William Guilfoyle on 7/6/72. U

CAN/amm
(7) (amm)

CLASS. & EXT. BY SP 2 TAF/DLC
REASON - FCIM 11-2.4.2/3
DATE OF REVIEW 7-6-92

3/27/80

MAILED 25
JUL - 6 1972
FBI

- Felt
- Bates
- Bishop
- Callahan
- Campbell
- Cleveland
- Conrad
- Dalbey
- Jenkins
- Marshall
- Miller, E.S.
- Ponder
- Soyars
- Walters
- Tele. Room
- Mr. Kinley
- Mr. Armstrong
- Mr. Herwig
- Mrs. Neenan

70 FEB 28 1973

MAIL ROOM ☒ TELETYPE UNIT ☐

~~CONFIDENTIAL~~

Cor

204

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) **b1** with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:

139-4089-398 Summary Note

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 6-13-80 Jce

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 9 1972
TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, F.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR 006 MM PLAINTEXT

208 PM IMMEDIATE 7-5-72 CLN

TO ACTING DIRECTOR (139-4089)
WASHINGTON FIELD (139-166)
FROM MIAMI (139-328) (P)

CLASS. & EXT. BY SP 2 TAP/DLC
REASON - FCIM 11, 1-2.4.2/3
DATE OF REVIEW 7-5-92

3/27/80

And Others
JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY

NATIONAL HEADQUARTERS, JUNE SEVENTEEN, NINETEEN SEVENTYTWO,
Interception of Communications

WFO
Office of Origin:

[REDACTED]

Immigration and Naturalization Service
INS, MIAMI RECORDS REVEAL PICO IN AUGUST SEVENTYONE
FURNISHED ADDRESS CALLE COMERICO NO. ONE TWO SEVEN OR SIX THREE,
GUAREMAS, EDO MIRANDA, VENEZUELA.

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

MM 139-328

B1

[REDACTED]

PICO MADE TRIP ON MAY THREE - FOUR LAST TO WASHINGTON WITH NINE OTHER INDIVIDUALS, WHICH INCLUDED FOUR ABOVE NAMED SUBJECTS, FOR ALLEGED PURPOSE OF PAYING TRIBUTE TO DECEASED FBI DIRECTOR HOOVER AND TO ENGAGE ANTI-AMERICAN DEMONSTRATORS IN VERBAL AND PHYSICAL COMBAT. PICO RETURNED TO WASHINGTON ON MAY TWENTYTWO LAST WITH FIVE OTHER INDIVIDUALS, WHICH ALSO INCLUDES ABOVE NAMED FOUR SUBJECTS, AND STAYED AT HAMILTON AND WATERGATE HOTELS, WASHINGTON, RETURNING TO MIAMI MAY THIRTY LAST. LATTER TRIP MADE ALLEGEDLY NOT KNOWING PURPOSE AND NOT ENGAGING IN ANY OVERT ACTS OF ANY KIND. U

VEN
FLA
DC

WERE

IT SHOULD BE NOTED THAT ALIASES ~~WERE~~ USED IN EACH INSTANCE AND PICO HAS BEEN IDENTIFIED AS USING THE ALIAS JOSE GRANDA OR GRANADA. U

PICO PARTICIPATED IN ILL-FATED INVASION OF CUBA AT BAY U

~~CONFIDENTIAL~~

201

~~CONFIDENTIAL~~

PAGE THREE

MM 139-328

OF PIGS IN NINETEEN SIXTYONE. *u*

PICO DESCRIBED BORN JULY TWENTYONE, THIRTYTHREE, CUBA,
SIX FEET ONE INCH, ONE HUNDRED EIGHTYFIVE LBS, BROWN HAIR,
BLUE EYES. *u*

END AND ACK

FBI VDM WASH DC

EX ACK FOR NO 006

CLR

CC: Mr. Schaner

~~CONFIDENTIAL~~

3

209

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 5 1972

TELETYPE

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleve'and	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR204 CG PLAIN

3:12PM 7-5-72 URGENT KMD

TO ACTING DIRECTOR (139-4039)

WFO (139-166)

LOS ANGELES (139-206)

SALT LAKE CITY

FROM CHICAGO (139-263) 2 PAGES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/88 BY SP 2TAP/DLC

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST
IOC, OO: WFO.

RE WFO TEL TO BUREAU JUNE THIRTY LAST.

REFERENCED TEL SET OUT CHICAGO LEAD FOR INVESTIGATION

RE TELEPHONE NUMBER LISTED TO O'HARE TRAVELODGE MOTEL,
DES PLAINES, ILLINOIS. INVESTIGATION THERE NEGATIVE TO DETERMINE
ANY CALL RECEIVED BY SUBJECTS OR SUSPECTS ON MARCH THIRTY LAST.

CHICAGO LATER OBSERVED IN REFERENCED TEL NUMEROUS CALLS TO
DONALD SEGRETTI, SANTA MONICA, CALIFORNIA. CHICAGO RECHECK
AT MOTEL DETERMINED ONE ED SEGRITI I (SIC), ONE FOUR ZERO ZERO
ALICE STREET, SALT LAKE CITY, UTAH, REGISTERED MARCH TWENTY-
NINE LAST, REPRESENTING HARRINGTON, WINGER AND SMITH. HE
END PAGE ONE

70 FEB 28 1973

PAGE TWO

CG 139-263

CHECKED OUT BEFORE NOON, MARCH THIRTY LAST, AND MADE NO PHONE
CALLS. U

LOS ANGELES REQUESTED TO ADVISE WHETHER ED SEGRETTI
POSSIBLY RELATED TO DONALD SEGRETTL. SALT LAKE CITY REQUESTED
TO ADVISE WHETHER HARRINGTON, WINGER AND SMITH FIGURED IN
INVESTIGATION TO DATE. U

END

RMS FBI WA DC CLR

✓

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 5 1972

TELETYPE

Mr. Felt	<input checked="" type="checkbox"/>
Mr. Bates	<input checked="" type="checkbox"/>
Mr. Bishop	<input type="checkbox"/>
Mr. Callahan	<input type="checkbox"/>
Mr. Campbell	<input type="checkbox"/>
Mr. Cleveland	<input type="checkbox"/>
Mr. Conrad	<input type="checkbox"/>
Mr. Dalbey	<input type="checkbox"/>
Mr. Jenkins	<input type="checkbox"/>
Mr. Marshall	<input type="checkbox"/>
Mr. Miller, E.S.	<input type="checkbox"/>
Mr. Ponder	<input type="checkbox"/>
Mr. Soyars	<input type="checkbox"/>
Mr. Walters	<input type="checkbox"/>
Tele. Room	<input type="checkbox"/>
Mr. Kinley	<input type="checkbox"/>
Mr. Armstrong	<input type="checkbox"/>
Ms. Herwig	<input type="checkbox"/>
Mrs. Neenan	<input type="checkbox"/>

NR 017 LA PLAIN

650PM NITEL 7-5-72 GLD

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

CHICAGO (139-263)

FROM LOS ANGELES (139-306) (P)

ALL INFORMATION CONTAINED

4P HEREIN IS UNCLASSIFIED

DATE 3/27/80 BY SP2 TAP/DLC

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN
LAST. IOC. OO: WASHINGTON FIELD.

RE WASHINGTON FIELD AIRTEL TO BUREAU SIX THIRTY LAST,
LOS ANGELES NITEL TO BUREAU JULY THREE LAST AND CHICAGO
TELETYPE TO BUREAU JULY FIVE INSTANT. 4

REVIEW OF HAINES TELEPHONE DIRECTORY GAVE THE FOLLOWING
SUBSCRIBERS TO NUMBERS IN REFERENCED AIRTEL:

THREE EIGHT FIVE - THREE FOUR EIGHT ONE, T. W. BRAUN -

BRAUN AND COMPANY, SIX TWO FIVE SOUTH KINGSLEY DR.,

LOS ANGELES, CALIF. BRAUN IS THE SUBJECT OF LOS ANGELES

FILE ONE SIX ONE - ONE EIGHT TWO THREE, SPECIAL INQUIRY

REPORT DATED SEPT. NINE NINETEEN SEVENTY. 4

END PAGE ONE

10 FEB 28 1973

LA 139-306

PAGE TWO

NINE EIGHT FIVE - FOUR THREE TWO ONE, PBX, UNIVERSAL STUDIOS, ONE HUNDRED UNIVERSAL CITY, NORTH HOLLYWOOD. U

SEVEN EIGHT FOUR - FIVE NINE FIVE FOUR, ROBERT A. GOWDY, M.D., THREE FIVE FIVE ONE WESLIN, SHERMAN OAKS, CALIF. U

TWO SEVEN FIVE - SEVEN ZERO SIX SEVEN, MIRIAM L. MEYERS AND MIRIAM NELSON, TWO SEVEN NINE ONE ELLISON DR., BEVERLY HILLS, CALIF. U

SIX TWO ZERO - ONE TWO FOUR ZERO, OFFICE BUILDING WITH THIRTY TWO LISTINGS LOCATED AT FIVE TWO THREE WEST SIXTH ST., LOS ANGELES, CALIF. U

SIX TWO FIVE - THREE SIX ONE ONE, LOS ANGELES COUNTY OFFICES, EIGHT ZERO ZERO NORTH SPRING ST., LOS ANGELES. U

TWO SEVEN SEVEN - ZERO FOUR ZERO SEVEN, PREVIOUSLY IDENTIFIED TELEPHONE NUMBER OF ATTORNEY MORTON BARROWS JACKSON AT JACKSON'S LAW FIRM. U

FOUR EIGHT FOUR - ONE THREE THREE ZERO, NIXON FOR PRESIDENT HEADQUARTERS, ONE SIX SEVEN ZERO WILSHIRE BLVD., LOS ANGELES. U

FOUR EIGHT FIVE - NINE SEVEN ONE ONE, FINANCE COMMITTEE
END PAGE TWO U

LA 139-306

PAGE THREE

TO RE-ELECT THE PRESIDENT, FIVE ONE FIVE SOUTH FLOWER,
LOS ANGELES, CALIF. U

INDICES NEGATIVE ON ABOVE WITH EXCEPTION TO JACKSON
AND BRAUN. U

INSTANT DATE, SHERRY STEPHENS INTERVIEWED AND VIEWED
TWO SEPARATE SETS OF PHOTOS AND SELECTED PHOTOS OF EVERETT
HOWARD HUNT AND GEORGE GORDON LIDDY. STEPHENS ADVISED THAT
THESE PEOPLE ARE KNOWN TO HER AS HOWARD HUNT AND GORDON LIDDY
RESPECTIVELY. U

STEPHENS FURNISHED ESSENTIALLY THE SAME INFORMATION THAT
WAS FURNISHED BY MARY DENBURG IN INTERVIEW ON SEVEN THREE LAST.
HOWEVER, STEPHENS DID NOT HAVE THE KNOWLEDGE OF HUNT AND
JACKSON'S RELATIONSHIP. U

ON INSTANT DATE, REVIEW OF BEVERLY HILTON HOTEL RECORDS
INDICATE THAT HOWARD HUNT WAS REGISTERED FOUR TWENTY SIX -
TWENTY EIGHT LAST WITH G. LEONARD, POSSIBLY IDENTICAL TO
GEORGE GORDON LIDDY. U

FOR INFORMATION OF CHICAGO, LOS ANGELES HAS NO
INFORMATION THAT WOULD POSITIVELY IDENTIFY ED SEGRTI (SIC)
AS BEING IDENTICAL TO DONALD HENRY SEGRETTI; HOWEVER, IN
END PAGE THREE

USA
del caly U
3

LA 139-306

PAGE FOUR

INTERVIEWS WITH SEGRETTI, IT WAS DETERMINED THAT HE DID
TRAVEL TO CHICAGO BUT HE COULD NOT RECALL THE EXACT DATE
OR PLACE WHERE HE STAYED. U

REPORT TO FOLLOW. INVESTIGATION CONTINUING. BUREAU
WILL BE KEPT ADVISED. U
END

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 5 1972

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF 01054
DATE 1-13-81 JCC

NR22 AX PLAIN

500PM URGENT 7/5/72 DFS

TO ACTING DIRECTOR (139-4089)

MIAMI (139-328)(INFO)

RICHMOND (139-65)

TAMPA (139-182)

WASHINGTON FIELD (139-166)

FROM ALEXANDRIA (139-18) (P) 2P

CLASS. & EXT. BY SP-2 TRP/DLC
REASON - FCIM 11, 1-2.4.2 2
DATE OF REVIEW 7-5-92

3/27/80

JAMES WALTER MC CORD, JR; ET AL; BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN, NINETEEN SEVENTYTWO;
IOC; OO: WFO.

RE TAMPA TELETYPE JUNE TWENTYNINE AND RICHMOND TELETYPE JULY
FOUR, NINETEEN SEVENTYTWO. 4

END PAGE ONE
JUL 28 1973

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

BI

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (c)
TAMPA REINTERVIEW MRS. PEAR E. STEWART, ONE FOUR FIVE FIVE ZERO
GULF BLVD., MADEIRA BEACH, RE JACK STEWART'S WHEREABOUTS SO HE
CAN BE INTERVIEWED. U

[REDACTED]
[REDACTED]
[REDACTED] (c) BI
ALEXANDRIA WILL CONTINUE EFFORTS TO INTERVIEW WILLIAM MARINUGR,
FALLS CHURCH, VA. U

END

FBI VDM WASH DC

HOLD

~~CONFIDENTIAL~~

2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 5 1972

TELETYPE

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR 018 NY PLAIN

657PM IMMEDIATE 7-5-72 BGW

TO ACTING DIRECTOR

MIAMI

WASHINGTON FIELD

KANSAS CITY

FROM NEW YORK 2P

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/27/20 BY SP2 TAP/DLC

JAMES WALTER MC CORD, JR., ALSO KNOWN AS; ET AL;
BURGLARY OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS,
WASHINGTON, DC, SIX SEVENTEEN SEVENTY TWO, IOC

REFERENCE NEW YORK TELETYPE, SIX THIRTY LAST,
CONCERNING TOLL CALL FROM FOUNTAINEBLEAU HOTEL, MIAMI
BEACH, ON ONE TWENTY TWO LAST, TO TELEPHONE LISTED TO JENNIFER
LANGNER, EIGHT TWO SOUTH HAMILTON STREET, POUGHKEEPSIE, NY.

ON SEVEN FIVE INSTANT, INVESTIGATION AT LANGNER'S
PLACE OF EMPLOYMENT, POUGHKEEPSIE OPPORTUNITY CENTER,

DETERMINED LANGNER WILL NOT REPORT FOR WORK UNTIL SEVEN
TWELVE NEXT AT EARLIEST. CO-WORKERS OF LANGNER ADVISED

LANGNER RECEIVED TELEPHONE CALL ADVISING HER FATHER IS
PRESENTLY IN CRITICAL CONDITION AND EXPECTED TO DIE. LANGNER

END PAGE ONE

70 FEB 28 1973

REC-106

137-4327-402

JUL 17 1972

PAGE TWO

BELIEVED TO BE PRESENTLY IN FLORIDA (CITY UNKNOWN) WITH
FATHER; NAME OF FATHER IS UNKNOWN. U

REVIEW OF TELEPHONE TOLL RECORDS OF LANGNER
REVEALED CALLS TO THREE ZERO FIVE DASH TWO SEVEN EIGHT DASH
FIVE SEVEN SIX FIVE ON FIVE ELEVEN LAST; THREE ZERO FIVE
DASH TWO SEVEN SIX DASH FOUR ZERO THREE SEVEN ON FIVE
FOURTEEN SEVENTY TWO AND SIX SEVEN SEVENTY TWO. THESE
TELEPHONE NUMBERS ARE ONLY TOLL CHARGES FOR FLORIDA AND
BOTH LOCATED IN DELRAY BEACH. U

MIAMI WILL DETERMINE SUBSCRIBERS FOR ABOVE
NUMBERS IN EFFORT TO POSSIBLY LOCATE LANGNER THROUGH
RELATIVES. IF EFFORTS ARE UNPRODUCTIVE, ADVISE NY DIVISION
WHICH WILL ATTEMPT TO LOCATE AND INTERVIEW HER AFTER
SEVEN TWELVE NEXT. IF LOCATED INTERVIEW HER RE CAPTIONED MATTER. U
END

DSS FBI WA DC HK HOLD FOR ONE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF Class
DATE 6-13-80 JCC

JUL 5 1972

TELETYPE

CONFIDENTIAL

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR005 SE PLAIN

4:37PM URGENT 7/5/72 VAD

TO ACTING DIRECTOR

WASHINGTON FIELD (139-166)

FROM SEATTLE (139-122) (P) 1P

CLASS. & EXT. BY SP 2 Tef/DLC
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 7-5-2002

3/27/80

JAMES WALTER MC CORD, JR., ET AL; BURGLARY OF DEMOCRATIC PARTY NA-
TIONAL HEADQUARTERS, JUNE SEVENTEEN, NINETEEN SEVENTYTWO; IOC; OO:
WASHINGTON FIELD.

END

REC-106

139-4077-405

DJ FBI WASH DC CLR

JUL 17 1972

Classified by 2855
Exempt from GDS
Date of Declassification 2/24/78
DMY/DLC

CONFIDENTIAL

70 FEB 28 1973

CONFIDENTIAL
EXEMPT FROM GDS
DATE 2/24/78
classification
6-1

~~CONFIDENTIAL~~
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

NR005 DE PLAIN

625 PM IMMEDIATE 7-5-72 HMG

TO ACTING DIRECTOR (139-4089)

SAN DIEGO

WASHINGTON FIELD (139-166)

FROM DETROIT (139-263) 5P

CLASS. & EXT. BY SP-2 TAP/DLC
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 7-5-92

3/27/86

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY OF
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.
JUNE SEVENTEEN, SEVENTY TWO, IOC; OO: WFO.

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE 6-15-80

RE WFO AIRTEL TO BUREAU, JUNE THIRTY, LAST. 4

FOR INFO OF SAN DIEGO, JAMES WALTER MC CORD, JR., ALSO
KNOWN AS EDWARD MARTIN; BERNARD L. BARKER, ALSO KNOWN AS FRANK
CARTER; VIRGILIO R. GONZALES, ALSO KNOWN AS RAUL GODOY;
EUGENIO ROLANDO MARTINEZ Y. CREAGA, ALSO KNOWN AS GENE VALDES;
FRANK ANTHONY STURGIS, ALSO KNOWN AS FRANK ANTHONY FIORINI,
WERE APPREHENDED BY WASHINGTON, D.C. (WDC) POLICE DEPARTMENT IN
ACT OF BURGLARIZING DEMOCRATIC PARTY NATIONAL HEADQUARTERS,
WATERGATE OFFICE BUILDING, WDC ON JUNE SEVENTEEN, LAST.
A QUANTITY OF BURGLARY TOOLS AND ELECTRONIC SURVEILLANCES
END PAGE ONE

~~CONFIDENTIAL~~

70 FEB 28 1973

~~CONFIDENTIAL~~

DE 135-263

PAGE TWO

AND PHOTOGRAPHIC EQUIPMENT WAS IN THEIR POSSESSION AT TIME OF ARREST. BUREAU IS CONDUCTING VIGOROUS INVESTIGATION TO ESTABLISH IOC VIOLATION AND TO DETERMINE REASON FOR THIS ACTIVITY, AS WELL AS IDENTITY OF OTHERS WHO MAY BE INVOLVED. INVESTIGATION AT WDC HAS IDENTIFIED EVERETTE HOWARD HUNT AS POSSIBLE SIXTH SUBJECT INVOLVED. HUNT RECENTLY WAS EMPLOYED AS CONSULTANT AT WHITE HOUSE, WHERE HE WAS SUPERVISED BY CHARLES W. COLSON, SPECIAL ASSISTANT TO THE PRESIDENT, AND DAVID R. YOUNG, STAFF ASSISTANT, DOMESTIC C-
DEMOCRATIC COUNCIL, WHITE HOUSE. [REDACTED]

[REDACTED]

[REDACTED] (c)

ALSO BELIEVED TO BE INVOLVED ARE ALFRED CARLETON BALDWIN, III AND GEORGE GORDON LIDDY, FORMER BUREAU EMPLOYEES. BALDWIN RECENTLY SERVED AS BODYGUARD FOR MARTHA MITCHELL AND WAS ALLEGEDLY EMPLOYED BY SUBJECT MC CORD'S WDC SECURITY FIRM. LIDDY RECENTLY EMPLOYED BY COMMITTEE TO RE-ELECT THE PRESIDENT, WDC. [REDACTED] (c)

END PAGE TWO

~~CONFIDENTIAL~~

2

~~CONFIDENTIAL~~

DE 139-263

PAGE THREE

~~CONFIDENTIAL~~

BUREAU HAS INSTRUCTED THAT ALL LOGICAL INVESTIGATION IN CAPTIONED MATTER IS TO RECEIVE IMMEDIATE ATTENTION UNDER THE PERSONAL DIRECTION OF SAC BY AS MANY AGENTS AS NEEDED TO INSURE ABSOLUTE, THOROUGH AND IMMEDIATE AND IMAGINATIVE INVESTIGATION AT EACH RECEIVING OFFICE. ALL LEADS ARE TO BE SET OUT BY TELEPHONE OR TELETYPE AS APPROPRIATE. BUREAU IS TO BE AWARE OF ALL LEADS. *U*

REFERENCED COMMUNICATION ADVISES THAT TELEPHONE NUMBERS THREE THREE THREE DASH ZERO THREE SIX TWO, THREE THREE THREE DASH ZERO THREE SIX THREE, THREE THREE THREE DASH SIX FIVE SEVEN FIVE AND THREE THREE THREE DASH SIX FIVE SEVEN SIX ARE PHONES UTILIZED BY GEORGE GORDON LIDDY AT THE COMMITTEE OFFICES. LD TOLL RECORDS RECEIVED LIST ON APRIL TEN, SEVENTY TWO A LONG DISTANCE CALL TO DETROIT, MICHIGAN AREA CODE THREE ONE THREE, NINE SIX FIVE DASH ZERO SIX TWO ZERO, WITH A TOLL CHARGE OF SIXTY CENTS. THIS PHONE WAS IDENTIFIED AS BEING *U*

END PAGE THREE

~~CONFIDENTIAL~~

3

~~CONFIDENTIAL~~

DE 139-263

PAGE FOUR

LISTED TO BATTEN, BARTON, DURSTINE AND OSBORN, INC., AN
ADVERTISING AGENCY LOCATED AT TWO ONE ONE WEST FORT, DETROIT,
MICHIGAN. CALL WAS MADE FROM THREE THREE THREE DASH ZERO THREE
SIX TWO. THE REGIONAL OFFICE MANAGER OF THE AGENCY ADVISED
TO HIS KNOWLEDGE THAT THE ONLY INDIVIDUAL WHO COULD HAVE
RECEIVED THE CALL WOULD HAVE BEEN JOHN "JACK" GIBBS. GIBBS *mick*
IS A FORMER FULL-TIME EMPLOYEE OF THE REPUBLICAN PARTY AND *atlf*
CONDUCTS PARTY BUSINESS ON HIS CURRENT JOB THROUGH A REBATE PROC-
EDURE AGREED UPON BY THE MANAGEMENT. A REVIEW OF THE AGENCY'S
TELEPHONE CALL RECORDS INDICATES THAT GIBBS WAS FREQUENTLY IN
CONTACT WITH PARTIES IN WASHINGTON, D.C., HOWEVER, THE LONG
DISTANCE TOLL CALL NUMBER LISTED IN REFERENCED COMMUNICATION
WAS NOT LOCATED IN THE COMPANY RECORDS. GIBBS HAS BEEN WORKING
FOR THE AGENCY FOR APPROXIMATELY TEN YEARS AND HE IS PRESENTLY
WORKING ON AN ASSIGNMENT AT SAN DIEGO, CALIFORNIA. HE CAN BE
REACHED THROUGH BATTEN, BARTON, DURSTINE AND OSBORN, INC.,
TELEPHONE AREA CODE TWO ONE THREE, NINE THREE EIGHT DASH THREE *u*
END PAGE FOUR

~~CONFIDENTIAL~~

4

~~CONFIDENTIAL~~

DE 139-263

PAGE FIVE

ONE EIGHT EIGHT AND HIS TEMPORARY RESIDENCE TELEPHONE AT SAN DIEGO IS AREA CODE, SEVEN ONE FOUR, TWO NINE ONE DASH SEVEN ONE THREE ONE. U

SAN DIEGO WILL LOCATE AND INTERVIEW JACK GIBBS REGARDING CAPTIONED MATTER. IF PERTINENT INFORMATION IS DEVELOPED FROM SUCH AN INTERVIEW, RESULTS SHOULD BE SUMMARIZED AND FURNISHED TO BUREAU AND WFO BY TELETYPE. U

THE BUREAU HAS INSTRUCTED THAT REPORT OF INVESTIGATION CONDUCTED MUST BE FURNISHED TO THE BUREAU BY COVER AIRTEL IN REPORT FORM. THE COPY COUNT OF THIS REPORT WILL BE FOUR COPIES TO BUREAU AND FOUR COPIES TO WFO (DESIGNATING TWO CC, USA, WDC).

THE BUREAU HAS FURTHER INSTRUCTED THAT THE ABOVE REPORT MUST BE SUBMITTED BY COVER AIRTEL TO REACH BUREAU NO LATER THAN SEVEN DAYS AFTER COMPLETION OF INTERVIEW (S). U

-P-

END

~~CONFIDENTIAL~~

5

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR 008 CE PLAIN

JUL 5 1972

8:55 PM URGENT 7-5-72 CER

TELETYPE

TO: ACTING DIRECTOR, FBI (139-4089)

COLUMBIA

WFO (139-166)

FROM: CHARLOTTE (139-155) 5P

Mr. Felt	_____
Mr. Bates	13/12
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., AKA.; ET AL; BURGLARY
OF DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON,
D.C., JUNE SEVENTEEN, NINETEEN SEVENTY TWO. IOC

(OO: WFO)

RE WFO AIRTEL TO BUREAU DATED JUNE THIRTY, LAST. 4

PAGE FIVE OF TOLL RECORDS FURNISHED IN REFERENCED
AIRTEL INDICATES THAT ON MARCH TWENTY TWO, NINETEEN SEVENTY
TWO, A TELEPHONE CALL WAS MADE FROM RALEIGH, N.C., NINE ONE
NINE - EIGHT TWO NINE- SEVENTY ONE SEVEN THREE, TO TELEPHONE
THREE THREE THREE - SIX FIVE SEVEN FIVE, AND THAT ON MARCH 4

END PAGE ONE

REC-106

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 TAC/DLC

JUL 17 1972

70 FEB 28 1973

PAGE TWO

TWENTY SEVEN, NINETEEN SEVENTY TWO, A TELEPHONE CALL WAS MADE FROM THREE THREE THREE - SIX FIVE SEVEN SIX, TO RALEIGH, N.C., NINE ONE NINE - EIGHT TWO NINE - SEVEN ONE EIGHT. U

CURRENT RALEIGH, NORTH CAROLINA, SOUTHERN BELL TELEPHONE DIRECTORY REFLECTS SUBSCRIBER TO EIGHT TWO NINE - SEVEN ONE SEVEN THREE IS BUDGET OFFICER, STATE BOARD OF ELECTIONS, RALEIGH, NORTH CAROLINA, AND SUBSCRIBER TO ~~NUMBER~~ EIGHT TWO NINE - SEVEN TWO ONE EIGHT IS ALEX K. BROCK, EXECUTIVE SECRETARY, STATE BOARD OF ELECTIONS, RALEIGH, NORTH CAROLINA. U

ON JULY FIVE, NINETEEN SEVENTY TWO, LUCILLE F. ~~SUTTER~~, AND ANNE H. ~~KELLEY~~, SECRETARIES, NORTH CAROLINA STATE BOARD OF ELECTIONS, RALEIGH, NORTH CAROLINA, ADVISED THAT BOTH ABOVE LISTED TELEPHONE NUMBERS LOCATED IN STATE BOARD OF ELECTIONS OFFICE, RALEIGH BUILDING, RALEIGH, NORTH CAROLINA, U

END PAGE TWO

✓

PAGE THREE

AND THAT THEY, TOGETHER WITH ALEX BROCK, ARE THE ONLY PERSON WHO NORMALLY HAVE ACCESS TO THESE TELEPHONES. THEY STATED THAT PRIOR TO THE NORTH CAROLINA STATE PRIMARY ELECTION, MAY SIX, NINETEEN SEVENTY TWO, MANY TELEPHONE CALLS WERE RECEIVED FROM OFFICES OF THE PRESIDENTIAL CANDIDATES ON THE NORTH CAROLINA BALLOT. THEY NOTED THAT PRESIDENT NIXON'S NAME APPEARED ON THE NORTH CAROLINA BALLOT. THEY COULD FURNISHED NO PERTINENT INFORMATION CONCERNING THIS MATTER OR PERSONS INVOLVED IN INSTANT MATTER. U

THEY STATED ALEX BROCK IS PRESENTLY ON V^ACATION AND WILL NOT RETURN UNTIL JULY TEN, NINETEEN SEVENTY TWO, BUT CAN BE CONTACTED THROUGH PETE DRYE REALTY COMPANY, SURFSIDE, SOUTH CAROLINA, TELEPHONE EIGHT ZERO THREE - TWO THREE EIGHT - FIVE TWO NINE THREE, AND AT NIGHT TELEPHONE TWO THREE EIGHT - FIVE SEVEN SIX EIGHT. U

END PAGE THREE

3

PAGE FOUR

PAGE SIX OF TOLL CALLS FORWARDED BY REFERENCED AIRTEL, REFLECTS A TOLL CHARGE TO TELEPHONE NUMBER THREE THREE THREE - ZERO THREE SIX TWO, FOR TELEGRAM TO CHARLOTTE, NORTH CAROLINA, ON APRIL TWENTY FIVE, NINETEEN SEVENTY TWO. SOURCES AT SOUTHERN BELL TELEPHONE COMPANY, AND WESTERN UNION, CHARLOTTE, NORTH CAROLINA, UNABLE TO IDENTIFY RECIPIENT OF TELEGRAM BASED ON INFORMATION CONTAINED IN TOLL RECORDS FURNISHED CHARLOTTE. U

COLUMBIA AT SURFSIDE, S.C. WILL, THROUGH PETE DRYE REALTY COMPANY, LOCATE AND INTERVIEW ALEX BROCK, EXECUTIVE SECRETARY, NORTH CAROLINA STATE BOARD OF ELECTIONS, IN ACCORDANCE WITH INSTRUCTIONS SET FORTH IN REFERENCED AIRTEL AND SUBMIT REPORT. U

WFO AT WASHINGTON, D.C. IF IDENTITY OF RECIPIENT U
END PAGE FOUR

4

PAGE FIVE

OF TELEGRAM, APRIL TWENTY FIVE, NINETEEN SEVENTY TWO,
CHARGED TO TELEPHONE NUMBER THREE THREE THREE - ZERO THREE
SIX TWO, DESIRED, WILL CONTACT APPROPRIATE TELEPHONE
COMPANY TO IDENTIFY SENDER AND RECIPIENT. 4
END

5

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 5 1972

Mr. Felt	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR010 WF PLAIN

TELETYPE

440PM IMMEDIATE 7-5-72 MLV

TO ACTING DIRECTOR (139-4089)

MINNEAPOLIS (139-98)

FROM WASHINGTON FIELD (139-166) (1)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 JTB/bic

JAMES WALTER MC CORD, JR., AKA; ETAL; BURGLARY OF DEMO-
CRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, SEVENTYTWO; IOC; OO:WFO.

RE MINNEAPOLIS TELEPHONE CALL TO WFO, INSTANT DATE. U

SUBPOENA WILL BE ISSUED THIS DATE FOR TOLL RECORDS FOR
TELEPHONE NUMBERS SIX ONE TWO DASH FIVE FOUR FIVE DASH THREE
SEVEN TWO ONE AND SIX ONE TWO DASH FOUR SEVEN THREE DASH THREE
ZERO ZERO TWO FOR THE PERIOD FROM JUNE FIFTEEN LAST TO INSTANT
DATE. FACSIMILE COPY WILL BE SENT TO MINNEAPOLIS UPON RECEIPT
OF SUBPOENA AT WFO. U

MINNEAPOLIS WILL OBTAIN TOLL RECORDS FOR PAY STATION SIX
ONE TWO DASH SEVEN TWO NINE DASH NINE ONE SIX ONE FOR TOLL CALLS
MADE JUNE TWENTYTHREE LAST FROM THAT PHONE. APPROPRIATE SUB-
POENA WILL BE ISSUED INSTANT DATE AND COPY FORWARDED MINNEAPOLIS
AS ABOVE. U

REC-106

139-4089-406

END

RMS FBI VA DC CLR

JUL 17 1972

70 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 17 1972

NR006 NH CODE

3:28PM IMMEDIATE 07:05:12 VEM

TELETYPE

TO: DIRECTOR (139-4089)

WFO (139-166)

FROM: NEW HAVEN (139-74) (P) 1 PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP4 2174/CLC

Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., AKA, ETAL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
SEVENTY TWO.

RE: WFO AIRTEL TO BUREAU JUNE THIRTY SEVENTY TWO AND NEW HAVEN
TEL TO BUREAU JUNE TWENTY EIGHT LAST. U

[REDACTED] CONN. TELEPHONE NUMBER
[REDACTED]
TWO FOUR NINE DASH NINE SIX SIX ONE LISTED TO CONN. REPUBLICAN
STATE CENTRAL COMMITTEE, FOUR ONE ZERO ASTOR ST., HARTFORD,
CONN. AS SET FORTH IN RE TEL LEVIS D. ANDREWS, EXECUTIVE
DIRECTOR REPUBLICAN STATE CENTRAL COMMITTEE, HARTFORD, WAS
INTERVIEWED BY NEW HAVEN ON JUNE TWENTY EIGHT LAST IN CONNECTION
WITH INSTANT MATTER. IN VIEW OF THIS, NO ADDITIONAL INTERVIEW
BEING CONDUCTED CONCERNING PHONE CALL FROM COMMITTEE FOR RE-ELECTION
OF THE PRESIDENT, WASHINGTON, D.C. TO AFOREMENTIONED HARTFORD
TELEPHONE NUMBER ON JAN. TWENTY LAST AS SET FORTH IN RE AIRTEL. U

END

REC-106

139-4089-407

DSS FBI WA DC CLR
70 FEB 28 1973

JUL 17 1972

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ter

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cm

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NR004 BA PLAIN

TELETYPE

Mr. Felt	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

245 PM IMMEDIATE 7-5-72 ALB
TO ACTING DIRECTOR (139-4089)

WFO (139-166)
FROM BALTIMORE (139-148) P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/82 BY SP2 TPC/PLC

JAMES WALTER MC CORD, JR., AKA, ET AL, BURGLARY OF DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN, LAST,
IOC, OO: WFO.

RE WFO TEL, JULY FIVE, INSTANT. U

RE INVESTIGATION OF PHONE CALL THAT EVERETT HOWARD HUNT MADE
FROM WHITE HOUSE TELEPHONE TWO ZERO TWO DASH FOUR FIVE SIX DASH
TWO TWO EIGHT ON MARCH TWENTY, LAST TO PHONE THREE ZERO ONE DASH
FIVE NINE FOUR DASH TWO FOUR SIX ZERO UREC-106

[REDACTED]
[REDACTED] PHONE FIVE NINE FOUR DASH TWO FOUR SIX ZERO IS A
CENTREX PHONE NUMBER TO THE MAIN SWITCHBOARD OF SOCIAL
SECURITY ADMINISTRATION, WOODLAWN, BALTIMORE COUNTY, MARYLAND. U
END PAGE ONE

OFEB281973

PAGE TWO

BA 139-148

MAIN SWITCHBOARD CAN REACH APPROXIMATELY THIRTY FIVE THOUSAND
EMPLOYEES OF SOCIAL SECURITY. U

IN VIEW OF THE ABOVE, BALTIMORE WILL NOT ATTEMPT TO CONDUCT
ANY FURTHER INVESTIGATION RE THIS PHONE NUMBER. U

END

FBI VDM WASH DEC

CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 18 1972
TELETYPE

Mr. Felt	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR004 WF PLAIN

1230PM IMMEDIATE 7-5-72 MLW

TO ACTING DIRECTOR (139-4089)

BALTIMORE

FROM WASHINGTON FIELD (139-166) (P)

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
SEVENTYTWO, IOC; OO:WFO.

INVESTIGATION AT WASHINGTON, D.C. REVEALED THAT EVERETTE
HOWARD HUNT MADE A LONG DISTANCE TOLL CALL FROM WHITE HOUSE,
TELEPHONE TWO ZERO TWO-FOUR FIVE SIX-TWO TWO EIGHT TWO, ON MARCH
TWENTY, LAST, TO WOODLAND, MARYLAND, TELEPHONE NUMBER THREE ZERO
ONE-FIVE NINE FOUR-TWO FOUR SIX ZERO. U

BALTIMORE IDENTIFY SUBSCRIBER OF NOTED TELEPHONE AND THERE-
AFTER INTERVIEW RE CAPTIONED MATTER. SUTEL SUBSCRIBER IDENTIFI-
CATION TO WFO. U

END

REC-106

HOLD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/86 BY SP2TAM/DLC

JUL 17 1972

70 FEB 28 1973

Handwritten signature

224

July 5, 1972

GENERAL INVESTIGATIVE DIVISION

Attached summarizes investigation conducted on 7/4/72 at Miami regarding the burglary of the office of the Democratic Party National Headquarters.

1. Barker's address book contains phone number for rental agency of Sunshine Towers and an apartment number. Manager of Sunshine Towers states he did not know the subjects, and states possibility exists that Frank Fiorini approached him to rent either this or another apartment in the building.
2. Barker's address book also contains listing for Octagon Tower Apartments. Apartment 4-A or H. Apartment 4-A is rented by Susan Langley, CBS news representative. Intended for use by CBS - staff including Walter Cronkite during both conventions. Apartment 4-H rented by Steve Nostrand, 6/8/72, on a temporary basis. Being used as Miami area Headquarters for the Committee to Re-elect the President.
3. The Octagon Towers contains the observation posts for both conventions for the FBI, Secret Service, Miami Beach Police Department, Channel 10, ABC, and CBS, and Dade County Public Safety Department.
4. Sunshine Towers apartments contain observation posts for both conventions for Miami Beach Police Department and Secret Service.

WLC/mgm

WLC

*7/11/75 PM CB/CTB
4:21 PM
amb RSG
JPK*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2TAP/DAC

ENCLOSURE

410

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 4 1972

TELETYPE

Mr. Felt	✓
Mr. Bishop	✓
Mr. Callahan	✓
Mr. Campbell	✓
Mr. Cleveland	✓
Mr. Conrad	✓
Mr. Dalbey	✓
Mr. Jenkins	✓
Mr. Marshall	✓
Mr. Miller, E.S.	✓
Mr. Ponder	✓
Mr. Soyars	✓
Mr. Walters	✓
Tele. Room	✓
Mr. Kinley	✓
Mr. Armstrong	✓
Ms. Herwig	✓
Mrs. Neenan	✓

NR001 MM CODE

951AM IMMEDIATE 7-4-72 TDB

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD

FROM MIAMI 139-326 4P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 TAP/DIC

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC

PARTY NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE ONE

SEVEN, SEVENTYTWO, LOC. 00: WASHINGTON FIELD.

OFFICE OF ORIGIN

INTERCEPTION OF COMMUNICATIONS

A REVIEW OF BARKER'S ADDRESS BOOK REVEALED A NOTATION
ON THE PAGE AFTER "W" OF "ONE. SUNSHINE TOWERS, ONE EIGHT
THREE ZERO MERIDIAN AVENUE, APARTMENT TWO ZERO FIVE, TELEPHONE
THREE ZERO FIVE - FIVE THREE TWO - ONE SEVEN TWO SIX". THIS
IS THE TELEPHONE NUMBER FOR THE RENTAL AGENCY OF THE SUNSHINE
TOWERS, MIAMI BEACH, FLORIDA. MR. CHALFIN, MANAGER, ADVISED
THAT APARTMENT TWO ZERO FIVE HAS RECENTLY BEEN OCCUPIED BY
THE OWNER'S RELATIVE ISAAC FLEISCHMAN. THE PRIOR OCCUPANT
WAS FRED STERN WHO RESIDED IN THIS APARTMENT FOR FIVE YEARS. 1972
THIS APARTMENT REMAINED UNOCCUPIED FOR A SIX MONTH PERIOD.
MR. FLEISCHMAN RECENTLY TOOK OCCUPANCY. DURING THAT TIME
SEVERAL INDIVIDUALS ATTEMPTED TO RENT THIS APARTMENT; HOWEVER,

END PAGE ONE

53 MAR 1 1973

REC-106

139-4089-410

Handwritten initials and marks, including a large 'V' and a signature.

MM 139-328

PAGE TWO

MR. CHALFIN REFUSED TO RENT IT. MR. CHALFIN VIEWED PHOTOS OF THE SUBJECTS AND ASSOCIATES AND STATED THE POSSIBILITY EXISTS THAT FRANK FIORINI APPROACHED HIM TO RENT EITHER THIS APARTMENT OR ANOTHER APARTMENT IN THE BUILDING OF WHICH HE WAS REFUSED. MR. CHALFIN COULD NOT PROVIDE ANY ADDITIONAL INFO CONCERNING THIS MATTER. HE STATED HE DID NOT KNOW THE SUBJECTS, INCLUDING BARKER AND THEIR ASSOCIATES. U

BARKER'S ADDRESS BOOK ON THE SAME PAGE ALSO HAS A LISTING FOR THE OCTAGON TOWER APARTMENTS, ONE EIGHT EIGHT ONE WASHINGTON AVENUE, APARTMENT ONE FOUR A OR H. THE LETTER AFTER THE APARTMENT NUMBER ONE FOUR IS ILLEGIBLE. THE TELEPHONE NUMBER LISTED IS THREE ZERO FIVE - FIVE TWO FOUR - SIX EIGHT TWO ONE. THIS IS A LISTING FOR THE RENTAL OFFICE FOR THIS MIAMI BEACH AREA APARTMENT HOUSE. THE BUILDING OVERLOOKS THE MIAMI BEACH CONVENTION HALL WHEREIN BOTH THE DEMOCRATIC AND REPUBLICAN CONVENTIONS WILL TAKE PLACE. THE SUNSHINE TOWERS ALSO WOULD HAVE AN EXCELLENT VIEW TOWARDS THE CONVENTION HALL. THE OCTAGON TOWER APARTMENTS, APARTMENT ONE FOUR A, IS RENTED BY SUSAN ~~LANGLEY~~, A CBS NEWS REPRESENTATIVE. THIS APARTMENT IS INTENDED TO BE USED U

END PAGE TWO

MM 139-328

PAGE THREE

DURING BOTH CONVENTIONS BY THE CBS STAFF, INCLUDING
WALTER CRONKITE. THE INTENTIONS BEING ACCORDING TO MRS.
DUPUEE, RESIDENT MANAGER AND OWNER, TO USE THE APARTMENT FOR
TV INTERVIEWS AND A CONFERENCE ROOM FOR VIP'S. APARTMENT
ONE FOUR H, OCTAGON TOWERS, IS RENTED BY MR. STEVE NOSTRAND,
FOR THE COMMITTEE TO RE-ELECT THE PRESIDENT. THIS APARTMENT
WAS RENTED JUNE EIGHT, SEVENTYTWO, ON A TEMPORARY BASIS.
ATTEMPTS TO INTERVIEW STEVE NOSTRAND WERE NEGATIVE. HOWEVER,
HIS ASSISTANT, FRED ASBELL, ADVISED THAT THIS OFFICE IS BEING SLA
USED AS A MIAMI AREA HEADQUARTERS FOR THE COMMITTEE TO RE-ELECT W.C.
THE PRESIDENT. ITS OCCUPANCY INCLUDES A VOLUNTEER GROUP OF
YOUNG VOTERS WHO DESIRE TO WORK TO AID TO RE-ELECT THE PRESIDENT.
MR. ASBELL ADVISED THAT HE WAS SOLICITED TO ASSIST STEVE
NOSTRAND. HE ARRIVED IN MIAMI APPROXIMATELY JUNE TEN,
SEVENTYTWO, AND STAYED FOR ONE NIGHT AT THE DORAL BEACH HOTEL.
HE THEN WAS IN DIRECT CONTACT WITH TOM BELL, THE CONVENTION
DIRECTOR FOR THE COMMITTEE TO RE-ELECT THE PRESIDENT. FRED
ASBELL VIEWED PHOTOS OF THE SUBJECTS AND THEIR ASSOCIATES WITH
NEGATIVE RESULTS. HE STATED THAT HE DID NOT KNOW GEORGE
LIDDY OR HOWARD HUNT OR BARKER. HE STATED THAT WHILE IN WDC 4
END PAGE THREE

MM 139-328

PAGE FOUR

JAMES MC CORD WAS POINTED OUT TO HIM BY ANOTHER FELLOW WORKER AT THE COMMITTEE TO RE-ELECT THE PRESIDENT OFFICES; HOWEVER, HE STATED HE HAD NO CONVERSATIONS WITH MC CORD. U

IT IS NOTED THAT THE OCTAGON TOWERS CONTAINS THE OBSERVATION POSTS FOR BOTH CONVENTIONS FOR THE FBI, SECRET SERVICE, MIAMI BEACH PD, CHANNEL TEN, ABC, AND CBS AND DADE COUNTY POLICE DEPARTMENT PUBLIC SAFETY DEPARTMENT. IT IS FURTHER NOTED THAT THE SUNSHINE TOWERS APARTMENTS CONTAINS OBSERVATION POSTS FOR BOTH CONVENTIONS FOR THE MIAMI BEACH PD AND SECRET SERVICE. U

END

6XC FBI WASHDC

4

RECEIVED BY OFFICE OF INVESTIGATION
COMMUNICATIONS SECTION

9-2

RXL PW RH PLAIN

1:09 PMM URGENT 7-4-72 JLG

TO ALEXANDRIA (139-18)
WFO (139-166)
ACTING DIRECTOR (139-4089)
FROM RICHMOND (139-65) (P)

~~CONFIDENTIAL~~
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP(S) OF
DATE 7-4-72

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D C, JUNE SEVENTEEN, NINETEEN
SEVENTYTWO, ^{OFFICE OF ORIGIN} WFO WASHINGTON FIELD OFFICE
^{RECEPTION OF COMMUNICATIONS}

CLASS. & EXT. BY SP-2 TAP/DLC
REASON - FCIM 11, 1-2. 4. 2
DATE OF REVIEW 7-4-72

RE ALEXANDRIA TELETYPE TO RICHMOND, JUNE THIRTY SEVENTY TWO
AND RICHMOND TELETYPE TO ACTING DIRECTOR AND WFO JULY ONE
SEVENTY TWO. 4

AM INSTANT DATE, ELLIS MARSHALL, INTERVIEWED AND COOPERATIVE.
HE IS ALSO INTERESTED IN LOCATION OF FRIEND JACK STEWART AND IS WORRIED
RE HIS WELFARE. MARSHALL AND STEWART FOR PAST YEAR HAVE PLANNED TO
VISIT AT MARSHALL RESIDENCE ^{ST-103} FRONT ROYAL VA. ON WEEKEND SEVEN
ONE - SEVENTYTWO. THEY ARE BOYHOOD FRIENDS OF FORTY YEARS.
MARSHALL DESCRIBES STEWART AS RELIABLE, DEPENDABLE, CONSIDERATE AND
HONEST. STATES STEWART FAILED TO VISIT OR CALL WEEKEND SEVEN
ONE - SEVENTYTWO. MARSHALL BELIEVES STEWART MAY HAVE MET WITH
FOUL PLAY OR HAS DISAPPEARED UNDER SOME DURESS. MARSHALL'S 4

END PAGE ONE
FEB 28 1973

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

RH 139-65

REASON ON SPECULATION BASED ON PAST RELIABILITY OF STEWART. U

MARSHALL HAD BEEN IN ALMOST DAILY CONTACT WITH STEWART VIA HAM RADIO. STEWART IN ST. PETERSBURG, FLORIDA AREA AND MARSHALL IN FRONT ROYAL VA. AREA. LAST CONTACT 4 FOUR - TWENTYFOUR - SEVENTYTWO. U

MARSHALL ADVISED STEWART PLANNED TO STAY AT RESIDENCE OF EARL AND "BEVA" WILLIAMSON, FALLS CHURCH VA., PHONE FIVE SIX ZERO - FIVE EIGHT FIVE ZERO. HE THEN WOULD PROCEED TO FRONT ROYAL VA. AROUND SEVEN ONE SEVENTY TWO. MARSHALL BELIEVES STEWART WAS AT WILLIAMSON'S AS ON SIX TWENTYFIVE SEVENTYTWO AM MRS BEVA WILLIAMSON TEL CONTACTED MARSHALL STATING STEWART LEFT PM SIX TWENTYFOUR SEVENTYTWO WITHOUT NOTICE, VERY MUCH OUT OF CHARACTER FOR STEWART ACCORDING TO MARSHALL. U

[REDACTED] B1
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] (c)

MARSHALL COULD PROVIDE NO INFO RE CAPTIONED MATTER. HAS

(u)

END PAGE TWO

~~CONFIDENTIAL~~

PAGE THREE

RH 139-65

~~CONFIDENTIAL~~

BEEN TRYING TO RECONTACT WILLIAMSON. NO ANSWER BY TEL. NO IDEA WHERE
THEY ARE NOW, KNOWS NONE OF INSTANT SUBJECTS

MARSHALL ASSURED HE WOULD DEFINATELY CONTACT F B I - ~~ON~~ IF
ANY INFO RE WHEREABOUTS OF STEWART OR WILLIAMSONS COMES TO HIS
ATTENTION. 4

LEADS

ALEXANDRIA DIVISION AT FALLS CHURCH. WILL LOCATE AND INTERVIEW
WILLIAM MARIHUGH, SEVEN FOUR ONE THREE PARKWOOD COURT, PHONE
FIVE SIX ZERO - TWO ZERO TWO FIVE AND ATTEMPT TO CONTACT JACK STEWART
THROUGH WILLIAM MARIHUGH ADDRESS ABOVE AND AT MC LEAN VA. ATTEMPT
TO CONTACT JACK STEWART THROUGH JOHN "SCOTT" THOMPSON. 4

END

X

GXC FBI WASHDC -

~~CONFIDENTIAL~~

7/5/72 ASAC TOLD
AX WK TO
LOWIE AX WK TO
TO SET OUT
TO RE-CONTACT
STEWART'S MOTHER
WHO LIVES IN
ATROUL LEADS
LOCATE HIM
CAN

Memorandum

TO : ACTING DIRECTOR, FBI (139-4089)

DATE: 7/6/72

FROM : SAC, JACKSON (139-54) (RUC)

SUBJECT: JAMES WALTER MC CORD, JR., aka.;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS,
WASHINGTON, D.C.
6/17/72
IOC
OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP 2 TAC/DK

Re WFO airtel to Bureau, dated 6/30/72. U

The following investigation was conducted by
SA JAMES W. SAMMON at Jackson, Mississippi, on July 5,
1972: U

Jackson, Mississippi, telephone and city
directories reflect Jackson, Mississippi, telephone
number 354-8211 is the switchboard telephone number of
the Deposit Guaranty National Bank, Jackson, Mississippi. U

[REDACTED] advised that Jackson, Miss., telephone
number 354-8108 is another switchboard or trunk line
telephone number of the Deposit Guaranty National Bank,
Jackson, Mississippi. U

The Deposit Guaranty National Bank Main Branch
is a large banking institution in Jackson, Mississippi,
and therefore it is not logical to conduct any interviews
in an effort to ascertain what individual in that bank
received calls on 4/17/72, from telephone number 333-0362. U

- 2 - Bureau (RM)
 - 1 - WFO (139-166) (RM)
 - 1 - Jackson
- JWS:bal (4)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

#35
EXP. PROC.
B7D

139-4089-412
17
JUL 11 1972
[Handwritten signature]

REC15 MM CODE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

827PM IMMEDIATE 7-6-72 CLS JUL 6 1972

TO ACTING DIRECTOR 139-4089

WASHINGTON FIELD 139-166 TELETYPE

FROM MIAMI 139-328

10P

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
NINETEEN SEVENTYTWO, IOC. OO: WASHINGTON FIELD

CLASS. & EXT BY SP 2 TAP-DLC
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 7-6-92

REBUTEL JULY THREE LAST. U

RE COMPLETE BACKGROUND OF FRANK ANTHONY FIORINI REQUESTED

IN RE TELETYPE: U

REVIEW OF MIAMI FILES CONCERNING FRANK ANTHONY FIORINI

REVEALS

[REDACTED]

*Classified by SP 2 TAP-DLC
3/27/80*

BI

END PAGE ONE

*re done on 7/28/78
DLC*

*REC-100
H. 7.16*

REC-38

139-4089-413

ST-103

JUL 17 1972

6853

*DMC
1/5/78*

70 FEB 28 1973

SECRET

CLASSIFICATION
DATE 2-24-78 JLC

MM 139-328

PAGE TWO

~~SECRET~~

[REDACTED]

CONFIDENTIAL
USIA

BI

USIA

BI

ON MAY FOURTEEN, SIXTYNINE, THE "MIAMI HERALD", A DAILY
END PAGE TWO

~~SECRET~~

245

MM 139-328

PAGE THREE

NEWSPAPER PUBLISHED AT MIAMI, FLA., CONTAINED THE SUNDAY SUPPLEMENT "PARADE MAGAZINE" WHICH CARRIED A FRONT PAGE PHOTOGRAPH AND AN ARTICLE HIGHLIGHTING FIORINI'S ANTI-CASTRO ACTIVITIES WRITTEN BY SYNDICATED COLUMNIST JACK ANDERSON. 4

IN SEPTEMBER, SIXTYONE, DR. ORLANDO BOSCH, THE LEADER OF THE REVOLUTIONARY MOVEMENT FOR INSURRECTIONAL RECOVERY, ADVISED HE HAD PERMITTED FIORINI TO GO ON A RAID SPONSORED BY THE ORGANIZATION AGAINST CASTRO FORCES IN FEBRUARY, SIXTYONE. BOSCH STATED THIS RAIDING PARTY TRAVELED BY BOAT BUT HAD FAILED TO LAND IN CUBA AND THAT HE WAS DISSATISFIED WITH FIORINI'S PERFORMANCE, WHOM HE DESCRIBED AS A SOLDIER OF FORTUNE AND PUBLICITY SEEKER. SUB A
T-1A

IN THE ENSUING YEARS FIORINI HAD BEEN REPORTED THROUGH NUMEROUS SOURCES AND BY HIS OWN ANNOUNCEMENT AS A PARTICIPANT IN PLANS FOR SEVERAL CUBAN REVOLUTIONARY ADVENTURES, NONE OF WHICH RESULTED IN ANY MILITARY TYPE ACTION AGAINST CASTRO FORCES. [REDACTED]

END PAGE THREE

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-413 pg. 4

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

MM 139-328

PAGE FIVE

[REDACTED]

B1

ON SEPTEMBER TWENTYFIVE, SIXTYSEVEN, THE "MIAMI NEWS", A MIAMI, FLA., DAILY NEWSPAPER, CONTAINED AN ARTICLE CAPTIONED "EXILE RANSOM TRY SEEKS SWISS AID". THIS ARTICLE INDICATED FIORINI'S ORGANIZATION, INTERNATIONAL ANTI-COMMUNIST BRIGADE (IACB), WAS ENDEAVORING TO ARRANGE RANSOM OF FIVE HUNDRED CUBAN POLITICAL PRISONERS IN EXCHANGE FOR FIVE MILLION DOLLARS WORTH OF MEDICINE AND FOODSTUFFS. GERALDINE SHAMMA, AN AMERICAN CITIZEN, PREVIOUSLY IMPRISONED IN CUBA PRIOR TO NINETEEN SIXTYTHREE, JOINED FIORINI IN ATTEMPTING TO CARRY OUT THE RANSOM PLAN. [REDACTED]

FLA

U


END PAGE FIVE


SECRET


5


MM 139-328

PAGE SIX

 **B7D**

DURING JUNE, SIXTYEIGHT, INFORMATION WAS RECEIVED FROM VARIOUS PERSONS IN THE MIAMI AREA THAT FRANK ANGELO FIORINI WAS ATTEMPTING TO ORGANIZE A MERCENARY FORCE TO FIGHT IN CUBA. FIORINI SOLICITED VOLUNTEERS FOR THIS FORCE THROUGH ADVERTISEMENTS PLACED IN SOUTH FLA. NEWSPAPERS. SEVERAL PERSONS ANSWERING THE ADS WERE INTERVIEWED AND VERIFIED THAT THEY HAD BEEN OFFERED VARYING AMOUNTS OF MONEY TO BECOME A PART OF FIORINI'S MERCENARY FORCE ORGANIZED TO FIGHT CASTRO FORCES IN CUBA. 

 **B1**

FIORINI HAD PLANS TO LEAD HIS ARMY TO A RENDEZVOUS IN THE MOUNTAINS OF MEXICO AND FROM THERE PROCEED TO GUATEMALA. FIORINI CLAIMED THE GUATEMALAN GOVERNMENT WOULD BE ASSISTED BY HIS ORGANIZATION IN CLEANING OUT COMMUNIST GUERILLAS FROM THE HILLS OF GUATEMALA. WHEN THIS ACCOMPLISHED, GUATEMALAN GOVERNMENT SUPPOSEDLY HAD PROMISED TO ASSIST FIORINI IN A PLANNED INVASION OF CUBA. 

END PAGE SIX




MM 139-328

PAGE SEVEN

ON OCTOBER TWENTYTHREE AND TWENTYFOUR, SIXTYEIGHT, FIORINI AND TWELVE OTHER INDIVIDUALS WERE ARRESTED BY BRITISH HONDURAS AUTHORITIES ON CHARGES OF ILLEGAL ENTRY. VARIOUS WEAPONS, AMMUNITIONS AND SUPPLIES WERE CONFISCATED FROM THE GROUP AT THE TIME OF THIS ARREST. FIORINI AND HIS GROUP REPORTEDLY HAD HIJACKED A TWENTYFOUR FOOT YACHT "AMIGO" IN ORDER TO TRANSPORT THEMSELVES AND THEIR SUPPLIES TO A REMOTE ISLAND OFF BRITISH HONDURAS. ALL PARTICIPANTS INTERVIEWED AT MIAMI AND MOST ADMITTED KNOWLEDGE OF PARTICIPATING IN A MILITARY OPERATION AGAINST CUBA. AT THE TIME OF INTERVIEW FIORINI INDICATED COL. FRANCISCO QUESADA AND AT LEAST TWENTYFIVE OTHER CUBAN EXILES PARTICIPATING IN THE PLAN WERE TO RENDEZVOUS WITH THE "AMIGO" BUT THAT THE RENDEZVOUS HAD FAILED WHEN THE "AMIGO" RAN AGROUND THROUGH THE INCOMPETENCE OF ITS CAPTAIN. IT WAS THROUGH THIS ACCIDENT THAT THE BOAT WAS FORCED INTO THE PORT OF BELIZE, BRITISH HONDURAS, FOR REPAIRS AND REFUELING. NO CHARGES WERE LODGED AGAINST FIORINI AND HIS GROUP BY THE U.S. AS A RESULT OF THIS INCIDENT. *u*

*Per HAITI
FLA
cah*

AS RECENTLY AS SEPTEMBER, SEVENTY, CONTACT WITH ALL MIAMI INFORMANTS HAVING KNOWLEDGE OF ACTIVITIES OF INDIVIDUALS *u*

END PAGE SEVEN

7

MM 139-328

PAGE EIGHT

AND ORGANIZATIONS ENGAGED IN ANTI-CASTRO ACTIVITIES IN THE MIAMI AREA COULD FURNISH NO INFORMATION CONCERNING FIORINI'S ACTIVITIES. *U*

PORTIONS OF THE INFORMATION SET FORTH ABOVE ARE CLASSIFIED CONFIDENTIAL. *U*

ON JULY FIVE LAST JAMES SAVAGE, REPORTER, "MIAMI HERALD" NEWSPAPER, MIAMI, FLA., ADVISED HE KNOWS OF NO SPECIFIC ALLIANCE BETWEEN COLUMINST JACK ANDERSON AND FRANK FIORINI OTHER THAN *OL* COMMON KNOWLEDGE. A FEW YEARS AGO ANDERSON AND FIORINI COLLABORATED ON A SUNDAY NEWSPAPER SUPPLEMENT MAGAZINE. FIORINI IS CONSIDERED ONE OF ANDERSON'S CUBAN SOURCES OF INFORMATION. AN UNRECALLED SOURCE HAS ALLEGED THAT ANDERSON OR ONE OF HIS AIDES HAD GAINED ACCESS TO THE WASHINGTON, D.C., JAIL AND INTERVIEWED ONE OF THE SUBJECTS IN JAIL. *U*

FOR THE INFORMATION OF THE BUREAU *JAMES* SAVAGE IS A KNOWLEDGEABLE *FLA.* INVESTIGATIVE REPORTER FOR THE MIAMI NEWSPAPER THE "MIAMI HERALD". *U*

ON JULY SIX SEVENTYTWO *GENE* MILLER, SPECIAL FEATURES REPORTER, "MIAMI HERALD" NEWSPAPER, ADVISED THAT WHILE HE KNOWS OF FRANK FIORINI BY REPUTATION HE HAS NO PERSONAL KNOWLEDGE OF *U*

END PAGE EIGHT *U*

8

MM 139-328

PAGE NINE

HIS ACTIVITIES OR HIS ASSOCIATIONS EITHER IN THE MIAMI AREA OR
IN THE WASHINGTON, D.C. AREA. U

EFFORTS TO DEVELOP PERSONAL BANK ACCOUNTS OF FIORINI
NEGATIVE TO DATE. ON JUNE THIRTY LAST LESLIE RANDALL, PAN
AMERICAN ALUMINUM CORP., MIAMI, ADVISED HE HAD REVIEWED STORAGE
RECORDS OF ALL ^ACANCELLED CHECKS REFLECTING COMMISSIONS PAID TO
FIORINI SINCE JANUARY FIRST LAST AND THAT ALL CHECKS WITH ONE
EXCEPTION HAD BEEN CASHED AT KWIK CHEK SUPERMARKET. THE EXCEPTION
WAS CRASHED AT A LOCAL QUICK SERVICE MARKET. U

FIORINI IS DESCRIBED AS FOLLOWS: DOB DECEMBER NINE,
NINETEEN TWENTYFOUR, POB NORFOLK, VA., WHITE MALE, HEIGHT FIVE
FEET ELEVEN INCHES, WEIGHT ONE HUNDRED NINETY LBS., STOCKY HEAVY
BUILD, DARK COMPLEXION, HEAVY CIGARETTE SMOKER, ONE-HALF INCH
MOLE INSIDE LEFT FOREARM, ONE INCH SCAR OUTSIDE RIGHT WRIST,
BROWN EYES, BLACK WAVY HAIR, FBI NO. NINE FOUR EIGHT THREE
SIX TWO C, SSAN ZERO NINE FIVE - ONE EIGHT - NINE TWO FOUR ZERO,
MILITARY RECORD U.S. MARINE CORPS (OCTOBER FIVE, FORTYTWO-
OCTOBER TWENTYTHREE, FORTYFIVE), HONORABLE DISCHARGE, SERIAL
NUMBER FOUR SEVEN NINE THREE FOUR ONE; U.S. NAVAL RESERVE
(INACTIVE)(NOVEMBER NINE, FORTYSEVEN - AUGUST THIRTY, FORTYEIGHT), U
END PAGE NINE

~~SECRET~~

9

MM 139-328

PAGE TEN

HONORABLE DISCHARGE, SERIAL NUMBER TWO FIVE THREE SIX ZERO TWO EIGHT; U.S. ARMY (AUGUST THIRTYONE, FORTYEIGHT - MAY TWENTYSIX, FORTYNINE) HONORABLE DISCHARGE, SERIAL NUMBER ONE THREE TWO NINE ONE FIVE SIX ONE. EMPLOYMENTS TAVERN MANAGER, TOP HAT NITECLUB, COMMERCIAL GRILL, NORFOLK, VA., INSURANCE SALESMAN, NORFOLK, VA.; CAB DRIVER AND CLERK, NORFOLK. VA.; POLICE OFFICER, NORFOLK, VA.; INSTALLER, STANLEY ALUMINUM CO., HAVANA, CUBA; USED CAR SALESMAN, MIAMI, FLA., GM MOTOR SALES; PAN AMERICAN ALUMINUM CORP., MIAMI, FLA.; HAMPTON ROADS SALVAGE. EDUCATION HOLY ROSARY ELEMENTARY SCHOOL, PENNSYLVANIA (NINETEEN THIRTYONE-THIRTYEIGHT); ST. MARY'S ACADEMY (NO LOCATION), NINETEEN THIRTYEIGHT-FORTY; BLAIR JR. HIGH SCHOOL, NORFOLK, VA., NINETEEN FORTYONE; HIGH SCHOOL, GERMANTOWN, PA., NINETEEN FORTYTWO (SUBJECT HAS STATED AT VARIOUS TIMES THAT HE HAS ATTENDED TWO AND ONE-HALF OR THREE YEARS OF COLLEGE BUT THIS HAS NOT BEEN VERIFIED.) RELATIVES FATHER - ANGELO FIORINI; MOTHER - MARY STURGIS. CURRENT ADDRESS TWO FIVE ONE FIVE N.S. ONE TWENTYSECOND ST., MIAMI, FLA. MARITAL STATUS MARRIED, WIFE (PRESENT) JANET (MANN) STURGIS. FORMER WIVES BETTY JOHNSON, JUANITA STURGIS. CHILDREN STEPDAUGHTER OF JANET MANN.

END

RMS FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Mr. Felt	
Mr. Bates	
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Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR009 NF PLAIN

JUL 6 1972

8:25 PM I M M E D I A T E 7-6-72 VLC

TO ACTING DIRECTOR, FBI (139-4089)

BALTIMORE

PHILADELPHIA

ST. LOUIS

WASHINGTON FIELD

FROM NORFOLK (139-40) (P) 8 PAGES

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/27/80 BY SP2 TME/DLC

----- ALL VIA WASHINGTON -----

JAMES WALTER MC CORD, JR., ET AL, BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS, WASHINGTON, D. C., JUNE
SEVENTEEN, LAST IOC OO: WFO.

RE BUREAU TELETYPE TO WFO DATED JULY THREE, LAST
FOR THE INFORMATION OF ST. LOUIS, IN REFERENCED
TELETYPE, BUREAU DIRECTED THAT A COMPLETE BACKGROUND
BE CONDUCTED CONCERNING ONE OF THE SUBJECTS INVOLVED
IN THIS BURGLARY; NAMELY FRANK ANTHONY FIORINI, AKA
FRANK ANGELO FIORINI, FRANK A. STURGIS, FRANK ANTHONY
FREENEY. INVESTIGATION AT BUREAU OF VITAL STATISTICS
NORFOLK, VA., INDICATES FIORINI WAS BORN AT NORFOLK,
VA., ON DECEMBER NINE, TWENTYFIVE. ON SEPTEMBER TWENTY
THREE, FIFTY TWO, FIORINI LEGALLY CHANGED HIS NAME TO
FRANK ANTHONY STURGIS IN THE CORPORATION COURT, NORFOLK
VA. SUBJECT'S PARENTS ARE ANGELO FIORINI AND MARY

END PAGE ONE

TELETYPED TO:

70 FEB 28 1973

ALL Listed

MCT-14

REC-38

JUL 17 1972

NF 139-40

PAGE TWO

~~FIORINI~~, AKA ~~MARY STURGIS~~, ~~MARY HALSEY~~, NEE MARY

VONA. FIORINI IS FURTHER DESCRIBED AS A WHITE MALE, FIVE FEET TEN INCHES, TWO HUNDRED FIVE LBS., BROWN EYES, BLACK HAIR, IN ARREST RECORD AT NORFOLK PD. ACCORDING TO RECORDS AT NORFOLK PD, FIORINI ATTENDED SCHOOL FROM NINETEEN THIRTY ONE TO NINETEEN THIRTY EIGHT AT HOLY ROSARY IN PENNSYLVANIA, NO FURTHER LOCATION NOTED, FROM NINETEEN THIRTY EIGHT TO NINETEEN FORTY, AT ST. MARYS ACADEMY, NORFOLK, VIRGINIA, IN NINETEEN FORTY ONE BLAIR JUNIOR HIGH SCHOOL, NORFOLK, AND IN FORTY TWO, GERMANTOWN HIGH SCHOOL, PHILADELPHIA, PENNSYLVANIA. WHILE ATTENDING GERMANTOWN HIGH SCHOOL, SUBJECT RESIDED AT FIVE FIVE TWO SIX BAYNTON STREET, PHILADELPHIA, PENNSYLVANIA. U

FROM OCTOBER FIVE, FORTY TWO, TO OCTOBER TWO THREE, FORTY FIVE, SUBJECT WAS IN THE MARINE CORPS. U

END PAGE TWO

NF 139-40

PAGE THREE

Angelo Fiorini

ON INSTANT DATE, SUBJECT'S FATHER ANGELO ANTHONY FIORINI INTERVIEWED AT THE ATLANTIC HOTEL, NORFOLK, VIRGINIA. FIORINI ADVISED HE HAD MARRIED SUBJECT'S MOTHER IN NINETEEN TWENTY AT NORFOLK, AND APPROXIMATELY SIX YEARS LATER THEY SEPARATED, AT WHICH TIME SUBJECT LIVED WITH HIS MOTHER IN PHILADELPHIA, PENNSYLVANIA. SUBJECT DID NOT LIVE IN NORFOLK, VIRGINIA, UNTIL AFTER HIS RELEASE FROM THE MARINE CORPS IN NINETEEN FORTY SIX. FIORINI ALSO STATED THAT HE HAD ONE DAUGHTER, FRANCES, WHO DIED IN NORFOLK, VIRGINIA, AT THE AGE OF SIX. FIORINI SAID THAT THE SUBJECT LIVED IN NORFOLK, VIRGINIA, FOR A SHORT TIME AFTER HIS RELEASE FROM THE MARINE CORPS AND WAS A MEMBER OF THE NORFOLK PD FOR A SHORT TIME. RECORDS AT THE NORFOLK PD REFLECT THE SUBJECT WAS A NORFOLK CITY PATROLMAN FROM JUNE FIVE, FORTY SIX, TO SEPTEMBER SEVEN, FORTY SIX, AT WHICH TIME HE RESIGNED. *U*

END PAGE THREE

3

NF 139-40

PAGE FOUR

DURING THE INTERVIEW, FIORINI SAID THAT AFTER THE SUBJECT RESIGNED FROM THE NORFOLK PD, HE ENLISTED IN THE U. S. ARMY AND WAS SENT TO GERMANY WHERE HE WAS A MEMBER OF THE HONOR GUARD FOR GENERAL CLAY. HE RETURNED FROM GERMANY AND WORKED IN NORFOLK, VA., AS THE MANAGER OF VARIOUS TAVERNS AND AS A CAB DRIVER. FIORINI SAID THAT THE SUBJECT MARRIED ONE BETTY FIORINI (MAIDEN NAME UNKNOWN) SOMETIME IN THE LATE NINETEEN FORTIES, AND SOMETIME IN THE FIFTIES SHE WAS SHOT AND KILLED IN EITHER NORTH OR SOUTH CAROLINA. FIORINI SAID THAT THE SUBJECT THEN MARRIED ONE JUANITA K. TERRELL SOMETIME IN NINETEEN FIFTY SIX AND WAS SUBSEQUENTLY DIVORCED, DATE UNKNOWN. FIORINI SAID THAT IN NINETEEN SIXTY, THE SUBJECT WENT TO CUBA WHERE HE FOUGHT WITH FIDEL CASTRO. FIORINI SAID HE SAW THE SUBJECT SOMETIME IN THE EARLY NINETEEN SIXTIES AT WASHINGTON, D. C., AT WHICH TIME THE SUBJECT WAS U

END PAGE FOUR

4

NF 139-40

PAGE FIVE

A MEMBER OF CASTRO'S ARMED FORCES. AT THE TIME CASTRO AND HIS VOLUNTEERS WERE ON A TRIP TO NEW YORK AND CANADA. AFTER THAT MEETING, FIORINI SAW THE SUBJECT ON SEVERAL DIFFERENT OCCASIONS AT THE SUBJECT'S HOME IN MIAMI, FLORIDA, ADDRESS UNKNOWN. FIORINI SAID THAT WHILE LIVING IN NORFOLK IN THE NINETEEN FIFTIES, THE SUBJECT WAS A MEMBER OF THE CIVIL AIR PATROL, THE MERCHANT MARINE SERVICE, AND POSSIBLY THE NAVAL RESERVE. U

MARRIAGE RECORDS AT CORPORATION COURT, NORFOLK, VIRGINIA, REVIEWED AND INDICATE SUBJECT AS FRANK ANTHONY STURGIS, MARRIED JUANITA K. TERRELL AT NORFOLK, VIRGINIA, ON MAY ELEVEN, FIFTY SIX. SUBJECT, AT THAT TIME, INDICATED HE WAS WIDOWED. NO RECORDS FOUND FOR ANY DIVORCE FOR SUBJECT IN NORFOLK, VIRGINIA OR FOR ANY PREVIOUS MARRIAGE. U

END PAGE FIVE

5

21

RECORDS OF THE NORFOLK, VA., PD REVIEWED FOR
 SUBJECT'S FIRST WIFE, WHICH INDICATED HER TRUE NAME
 TO BE NORA ODELL THOMPSON, AKA BETTY FIORINI, NORA
ODELL FIORINIA, AND BETTY LENDA REED. THOMPSON WAS
 DESCRIBED AS FOLLOWS: WHITE FEMALE, DOB JUNE THIRTEEN
TWENTY EIGHT, AT RADFORD, VIRGINIA, FIVE FEET SIX
 INCHES, ONE HUNDRED EIGHTEEN LBS., BROWN EYES, BROWN
 HAIR. THOMPSON WAS ARRESTED ON THREE OCCASIONS FOR
 SOLICITING FOR IMMORAL PURPOSES, MAINTAINING A COMMON
 NUISANCE, AND FREQUENTING AN IMMORAL PLACE. THOMPSON
 ASSIGNED NORFOLK PD NUMBER THREE ONE DASH FIVE NINE
 TWO. *U*

Betty Thompson
VA
NC
SC

RECORDS OF THE NORFOLK PD REVIEWED FOR SUBJECT'S
 SECOND WIFE, JUANITA K. TERRELL, AKA JUANITA STURGIS,
JUANITA K. HARRELL. JUANITA STURGIS IS DESCRIBED AS
 WHITE FEMALE, DOB MAY TEN, THIRTY SEVEN, FIVE FEET
 THREE INCHES, ONE ZERO SEVEN LBS., BROWN EYES, BROWN
 HAIR.

END PAGE SIX

Juanita Nelson
512 P. HATHAWAY COURT
VIRGINIA BEACH, VA.

B7C

NF 139-40

PAGE SEVEN



B7C

INVESTIGATION AT NORFOLK INDICATES SUBJECT'S
FORMER WIFE, JUANITA TERRELL STURGIS IS REMARRIED UNDER
THE NAME JUANITA NELSON RESIDING AT FIVE ONE TWO
JONATHON COURT, VIRGINIA BEACH, VA., EMPLOYED AT SMITH
AND WELTON DEPARTMENT STORE, GRANBY STREET, NORFOLK,
AS A WAITRESS. U

LEADS. BALTIMORE AT FORT HOLABIRD, MARYLAND,
WILL REVIEW RECORDS OF THE U. S. ARMY INTELLIGENCE
UNITS TO ASCERTAIN IF ANY FILE MAINTAINED FOR SUBJECT. U

PHILADELPHIA AT PHILADELPHIA, PA., WILL REVIEW
RECORDS AT HOLY ROSARY PAROCHIAL SCHOOL AND GERMANTOWN
HIGH SCHOOL FOR PERTINENT BACKGROUND INFORMATION RE SUBJECT,
NOTING HE RESIDED AT FIVE FIVE TWO SIX BAYNTON, PHILADELPHIA, PA. U

END PAGE SEVEN

NF 139-40

PAGE EIGHT

ST. LOUIS AT ST. LOUIS, MISSOURI, WILL, AT NPRC
(MPR) REVIEW ~~REVIEW~~ SUBJECT'S MILITARY PERSONNEL FILES FOR BACK-
GROUND AND INFORMATION OF LEAD VALUE, ESPECIALLY TO DEVELOP
INFORMATION REGARDING ANY TRIPS SUBJECT HAS TAKEN. IT SHOULD BE
NOTED SUBJECT WAS IN U. S. MARINE CORPS AND POSSIBLY
SERVED IN U. S. ARMY AND U. S. NAVAL RESERVES. U

WFO AT WASHINGTON, D. C., WILL, AT COAST GUARD
HEADQUARTERS, REVIEW SUBJECT'S FILE AS FATHER INDICATES
SUBJECT WAS FORMERLY IN MERCHANT MARINES. U

ALL RECEPIENT OFFICES SUBMIT RESULTS IN TELETYPE TO
BUREAU, WFO AND NORFOLK AND SUBMIT REPORT WITH COVER AIRTEL;
FOUR COPIES OF REPORT FOR BUREAU, FOUR COPIES FOR WFO, INCLUDING
TWO FOR USA, WASHINGTON. REPORT TO BE SUBMITTED IMMEDIATELY
AND ALL LEADS TO BE SET OUT BY TELETYPE. U

BACKGROUND INVESTIGATION CONTINUING AT NORFOLK DIVISION.

REPORT FOLLOWS. U

E N D

RMS FBI WA DC CLR

8

FBI

Date: 7/6/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

AIRMAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, KANSAS CITY (139-124) RUC

SUBJECT: JAMES WALTER MC CORD, JR., aka;
ET AL;
BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS
WASHINGTON, D.C.

6/17/72

IOC

00 Washington Field

Re Kansas City report of SA LEONE J. FLOSI,
6/28/72; Miami teletype to Bureau, 6/29/72; Kansas City
nitel to Bureau, 6/30/72; and New York teletype to Bureau,
7/5/72. *u*

All logical investigation to locate and interview
GEORGE F. LEONARD and GEORGE GORDON LIDDY has been completed
and reported, and therefore this matter is being placed
in RUC status by the Kansas City Division. *u*

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/27/86 BY SP2 TAP/DK

REC-26

139-4089-415

- ② - Bureau (RM)
- 2 - Washington Field
- 1 - Miami (Info)
- 1 - New York (Info)
- 1 - Kansas City

LJF:WSA

(7)

12 JUL 8 1972

Approved

70 FEB 28 1973

Special Agent in Charge

Sent

M

Per

FBI

Date: 7/6/72

Transmit the following in

(Type in plaintext or code)

AIRTEL

Via

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)
FROM: SAC, NEW HAVEN (139-74) (P)
RE: JAMES WALTER MC CORD, JR., aka,
ET AL
Burglary of Democratic National
Committee Headquarters,
Washington, D. C., 6/17/72
IOC

OO: WFO

On 6/27/72, a summons addressed to the Custodian of Records at the First New Haven National Bank, 1 Church Street, New Haven, Connecticut, which called for the production of records concerning the checking account number 00-8956405 and the saving account number 06-0081468 of ALFRED CARLETON BALDWIN, III was served on WILLIAM A. YOUNG, Cashier, at the First New Haven National Bank. 4

On 7/6/72, a package reportedly containing the aforementioned records was delivered to the New Haven Office by a messenger of the First New Haven National Bank. These records are being forwarded herewith to WFO for delivery to the Office of the United States Attorney at Washington, D. C. 4

2 - BUREAU

2 - WFO (139-166) (enc 1) (REGISTERED MAIL/AIR MAIL/SPECIAL DELIVERY)

2 - NEW HAVEN

(ATTN: SA JOHN RUHL)

WCH/sc1

(6)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/81 BY SP-6/BF/DLC

REC-26

JUL 8 1972

PERS. REC. UNIT

Approved: *com*

Special Agent in Charge

Sent

M

Per *[Signature]*

55 MAR 1 1973

F B I

Date: 7/6/72

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4098)

FROM: SAC, ALEXANDRIA (139-18) (P)

JAMES WALTER MC CORD, JR.;
 ET AL
 BURGLARY OF DEMOCRATIC PARTY
 NATIONAL HEADQUARTERS
 6/17/72
 IOC
 (OO: WFO)

6/28/72. U Re report of SA ARNOLD L. PARHAM, Alexandria, Virginia,

Since referenced report, the Alexandria Division has nothing of significance for the weekly report and none is being submitted. U

The following is a summary of investigation conducted since referenced report: U

Re: JAMES WALTER MC CORD, JR.

JOHN M. KELLY and ROBERT L. SHORTLY, both Alexandria, Virginia, former FBI Agents, on 6/29/72, advised MC CORD never contacted them nor were they aware of any information beneficial to instant investigation. U

Re: EVERETTE HOWARD HUNT, JR.

CLASS. & EXT. BY SP-2 TEF-DLCREASON - FCIM, 1-2. 4.2 2DATE OF REVIEW 7-6-923-27/80

- 2 - Bureau (By Courier)
 2 - WFO (139-166) (By Courier)
 1 - Alexandria
 ALP:jef
 (5)

REC-26

MAR 1 1973

JUL 12 1972

BI

53 MAR 1 1973

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

AX 139-18

~~SECRET~~

31

[REDACTED]

Re: EDWARD WARREN

Efforts to verify if any trip from New York City to Washington, D. C., was made on Allegheny Airlines or Mohawk negative to date but continuing. U

[REDACTED]

31

~~SECRET~~

203

F B I

Date: 7/6/72

Transmit the following in _____

(Type in plaintext or code)

Via _____

AIRTEL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, ALEXANDRIA (139-18) -P-

JAMES WALTER MC CORD, JR., aka;
ET AL;
Burglary of Democratic National
Committee Headquarters,
Washington, D. C.,
6/17/72
IOC
(OO:WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/84 BY SP2 TFF/DLC

Re WFO airtel to the Bureau, 6/30/72. U

Dale City, Va., telephone number 670-6652 is
listed to TOM WINCE III, 4600 Evansdale Road, Woodbridge,
Va. U

As noted in Alexandria teletype to the Bureau,
6/23/72, TOM WINCE III was listed as the personal chauffeur
for MARTHA MITCHELL and could be reached at Republican
National Committee, Washington, D. C. Therefore, WFO
undoubtedly has interviewed WINCE previously. U

It is noted in referenced airtel that a toll
call was made to Dale City, Va., telephone number
670-6652 on 4/12/72, from Washington, D. C., telephone
number 333-0920. U

- REC-26
- ② - Bureau (By Courier)
 - 2 - WFO (139-166) (By Courier)
 - 1 - Alexandria
- ALP:SW
(5)

139-4089-417
2 JUL 7 1972

70 FEB 28 1973

Special Agent in Charge

Sent _____

M

Per _____

U. S. GOVERNMENT PRINTING OFFICE: 1971-413-125

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET20

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

20

Page(s) referred for consultation to the following government agency(ies); CIA as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-419

XXXXXX
XXXXXX
XXXXXX
 XXXXXXXXXXXXXXXXXXXX
 X DELETED PAGE(S) X
 X NO DUPLICATION FEE X
 X FOR THIS PAGE X
 XXXXXXXXXXXXXXXXXXXX

July 7, 1972
GENERAL INVESTIGATIVE DIVISION
(Summary

Attached summarizes investigation conducted 7/6/72, of burglary of Office of the Democratic Party National Headquarters.

(1) James Walter McCord, Jr., bound over for action of grand jury and bond appeal motion regarding subjects Sturgis, Gonzalez, and Barker set for 7/7/72.

(2) FBI Agents served subpoenas on ten employees of Committee to Re-elect the President (CRP). Assistant U. S. Attorney Earl Silbert preferred these employees testify before grand jury rather than interview by Agents; Robert Odle to appear before grand jury, 7/7/72. Kathleen Chenow also scheduled to appear before grand jury. Assistant U. S. Attorney advised nothing of value obtained from persons appearing before grand jury and it appears previous statements furnished to Agents were correct.

(3) Investigation being pressed to identify automobile used by Liddy and Hunt on two occasions.

(4) Connie Cudd, Security Office, CRP, interviewed with negative results.

Intensive investigation continuing.

RJP:erg

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2TAF/DLC

ENCLOSURE

157-407-420

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

Mr. Felt	✓
Mr. Rosen	✓
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR 021 WF PLAIN

613 PM IMMEDIATE 7-6-72 ASW

ACTING DIRECTOR

FROM WASHINGTON FIELD THREE PAGES

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, DC, JUNE SEVENTEEN
Interception of Communications
SEVENTY-TWO, 406, 80-WF8
Office of Origin: Washington Field Office

Reference

RE WFO TELETYPE TO BUREAU TODAY.

SUMMARY OF INVESTIGATION.

JAMES WALTER MC CORD, JR., WAS BOUND OVER FOR ACTION OF
THE GRAND JURY TODAY AT THE CONCLUSION OF THE PRELIMINARY HEARING
IN SUPERIOR COURT.

BOND APPEAL MOTION RE STURGIS, GONZALES AND BARKER SET
FOR JULY SEVEN NEXT BEFORE DISTRICT OF COLUMBIA COURT OF APPEALS.
THIS IS A DEFENSE MOTION TO HAVE BONDS ON THE ABOVE THREE
PEOPLE LOWERED.

REC-28

JUL 17 1972

SUBPOENAS FOR PERSONS MENTIONED IN PREVIOUS SUMMARY SERVED
TODAY. RATHER THAN THESE PERSONS AGAIN TALKING TO FBI, ASSISTANT
UNITED STATES ATTORNEY (AUSA) EARL SILBERT PREFERRED THEY
TESTIFY DIRECTLY BEFORE GRAND JURY. ROBERT ODLE WAS INFORMED
END PAGE ONE

ENCLOSURE

57 DEC 26 1972

F230

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 TFF/DK

PAGE TWO

UPON ARRIVAL AT THE COURT HOUSE, THAT HE WOULD APPEAR TOMORROW;
HOWEVER, HE WAS ORDERED TO STAY ON ALERT FOR A TELEPHONE CALL
FOR A SPEEDY APPEARANCE.

KATHLEEN CHENOW ALSO SERVED WITH SUBPOENA AFTER UNITED
STATES ATTORNEY (USA) CONFERRED WITH JUSTICE DEPARTMENT. NONE
OF THE PERSONS SERVED ^{WERE} ~~WAS~~ EXPECTING THIS TYPE OF ACTION. ALL
APPEARED QUITE UPSET.

INVESTIGATION BEING PRESSED RE TAN PLYMOUTH AUTOMOBILE
ALLEGEDLY USED BY LIDDY AND HUNT ON TWO OCCASIONS. NO AUTOS
REGISTERED IN MARYLAND UNDER JAMES WALTER MC CORD, JR., OR
MC CORD ASSOCIATES.

HUNT HAS FOUR CARS - NONE OF WHICH ARE PLYMOUTH.

LIDDY HAS A JEEP AND A CADILLAC.

BALDWIN SAID CAR HAD SIX-DIGIT LICENSE NUMBER. WASHINGTON,
DC (WDC),), RENTALS HAVE PREFIX RA. VIRGINIA HAS LETTER PREFIX.
MARYLAND ALSO HAS LETTER PREFIX.

END PAGE TWO

PAGE THREE

NEGATIVE

DISTRICT OF COLUMBIA DEPARTMENT OF MOTOR VEHICLES ~~RECORDS~~
RE ANY AUTOS REGISTERED UNDER COMMITTEE TO RE-ELECT THE PRESI-
DENT.

CONNIE CUDD, SECURITY OFFICE, COMMITTEE TO RE-ELECT THE
PRESIDENT, INTERVIEWED WITH NEGATIVE RESULTS.

D.C.

INVESTIGATION MARYLAND NATIONAL BANK, COLLEGE PARK
MARYLAND, REGARDING CASH DEPOSITS OF TEN THOUSAND DOLLARS
INTO ACCOUNT OF MC CORD ASSOCIATES ON THREE SEPARATE OCCASIONS,
DETERMINED TO HAVE BEEN MADE BY MC CORD ASSOCIATES COMPTROLLER,
ALFRED L. GREEN. AUSA SILBERT RECALLING GREEN BEFORE ^{Federal Grand Jury} ~~FOJ~~
SEVEN SEVEN NEXT TO QUESTION HIM ABOUT THIS MONEY.

AUSA SILBERT ADVISED THIS EVENING THAT ALL PERSONS,
EXCEPT ODLE AND CHENOW HAVE APPEARED BEFORE FEDERAL GRAND
JURY AND NOTHING OF ANY VALUE WAS OBTAINED. HE STATED IT APPEARED
THAT ALL STATEMENTS FURNISHED TO AGENTS ON PREVIOUS INTERVIEWS
WERE CORRECT. ODLE APPEARANCE SET FOR LATE FRIDAY.

INVESTIGATION CONTINUING.

END

HOLD

FVB FBI WASH DC

3

7/6/72

GENERAL INVESTIGATIVE DIVISION

Attached requests authority to interview Associate Deputy Attorney General Donald E. Santarelli for any information he may have regarding the McCord case. It is noted on 7/1/72, Penny Gleason, security officer for the Committee to Reelect the President, told Washington Field Office Agents that on the morning of 6/17/72 (the burglary occurred during early hours of this date), Mrs. McCord telephoned the Committee office and after speaking to Miss Gleason, she is believed to have called Robert Odle, Director of Administration for the Committee. Immediately thereafter, Miss Gleason overheard Odle tell his secretary, Sylvia Pannarites, to "get Assistant Attorney General Santarelli on the telephone."

The Acting Director may desire to contact the Attorney General to arrange interview of Mr. Santarelli.

CAN/amm

CAN

7-7-72

WGL

RJG

CMB

UP
SK

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/29/86 BY SF-2 TAF/DLC

ENCLOSURE

157-2000-421

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

Mr. Felt	✓
Mr. Bishop	✓
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR009 WF PLAIN

335PM IMMEDIATE 7-6-72 MLW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD (139-166) (P) ONE PAGE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 PRC

And Others

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC

NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
Interception of Communications

LAST, 100; ~~XXXXXXXXXX~~ OO WFO.

Office of Origin: Washington Field

Reference

RE WFO TELETYPE TO BUREAU TODAY. *u*

ON JULY ONE LAST, MILLICENT PENNY GLEASON, SECURITY OFFICER
FOR THE COMMITTEE TO RE-ELECT THE PRESIDENT, ADVISED DURING
INTERVIEW BY BUREAU AGENTS SHE OVERHEARD ROBERT ODLE TELL HIS
SECRETARY, SYLVIA PANNARITES, TO QUOTE GET ASSISTANT ATTORNEY
GENERAL SANTARELLI ON THE TELEPHONE END QUOTE. GLEASON ADDED
THAT SANTARELLI'S WIFE, CONNIE, IS EMPLOYED BY THE COMMITTEE
AS HEAD OF PERSONNEL. *u*

BUREAU AUTHORITY REQUESTED TO INTERVIEW DEPUTY ATTORNEY

GENERAL DONALD E. SANTARELLI FOR ANY INFORMATION HE MAY POSSESS
REGARDING THIS INVESTIGATION. *u*

END

JRM FBI WASH DC

CLR

JUL 17 1972

This is Not

Mr. Santarelli's title.

Just don't like these inaccuracies. Not FBI Standard

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 6 1972

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR 023 LA PLAIN

648 PM NITEL 7-6-72 GLD

TO ACTING DIRECTOR (139-4089)

WASHINGTON FIELD (139-166)

FROM LOS ANGELES (139-306)

2P

TELETYPE APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF CLASS.
DATE 6-16-80 JCC

~~CONFIDENTIAL~~

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE
SEVENTEEN LAST. IOC; ~~WIDE AREA~~ OO: WASHINGTON FIELD.

RE WASHINGTON FIELD TELETYPE TO BUREAU SEVEN SIX INSTANT. U
ON SEVEN FIVE LAST, RECORDS BEVERLY HILTON HOTEL,
BEVERLY HILLS, CALIF. REVIEWED FOR INFORMATION PERTAINING
TO HUNT AND LIDDY. RECORDS REVEAL ON NINE TWO TO NINE SEVEN
NINETEEN SEVENTY ONE, EDW. J. WARREN, ONE FOUR SEVEN W.
SEVENTY THIRD ST., NEW YORK CITY, WAS REGISTERED WITH A
MR. LEONARD. WARREN'S NEW YORK OPERATORS LICENSE WAS NO.
W ZERO ONE SIX FIVE SEVEN FIVE THREE ZERO SEVEN TWO SIX SIX
SIX FOUR EIGHT THREE - ONE EIGHT. REGISTRATION RECORDS ALSO
REVEALED THAT HOWARD HUNT, SHOWING A RESIDENCE OF U
END PAGE ONE

CLASS. & EXT. BY SP-2 TAP/DAC
REASON - 2/2
DATE OF REVIEW 7-6-92

3/31/80

~~CONFIDENTIAL~~

JUL 17 1972

70 FEB 28 1973

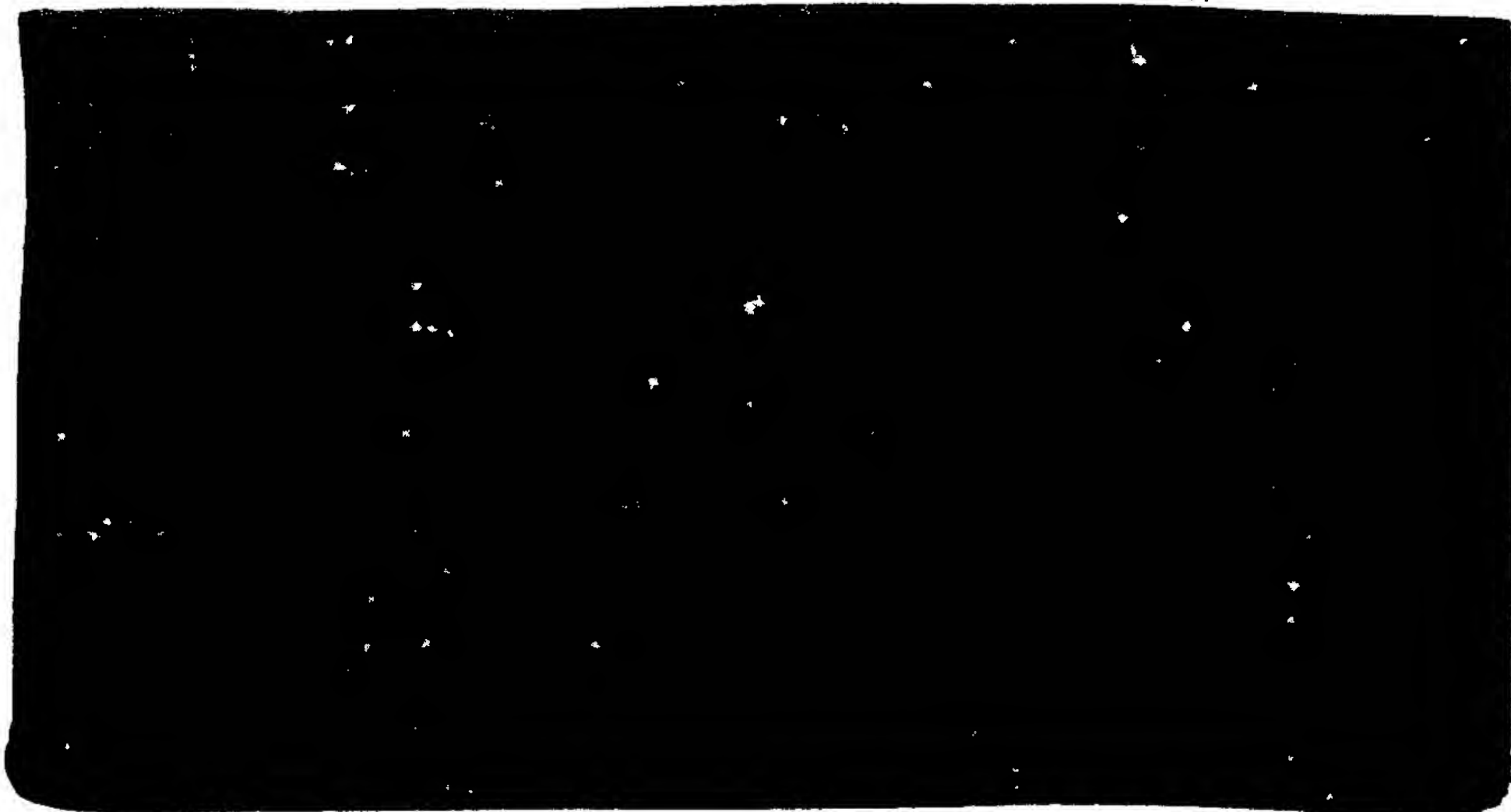
6. McQuinn

LA 139-306

~~CONFIDENTIAL~~

PAGE TWO

ONE ONE ONE TWO ZERO RIVER ROAD, POTOMAC, MARYLAND, AND
SHARING A SUITE WITH G. LEONARD, ONE SIX ZERO ONE WASH
AVE., KANSAS CITY, KANSAS, STAYED AT BEVERLY HILTON HOTEL
FROM APRIL TWENTY SIX THROUGH TWENTY EIGHT LAST. U



B1

PHOTOS OF EVERETTE HOWARD HUNT DISPLAYED WITH NEGATIVE
RESULTS. U

BUREAU WILL BE KEPT ADVISED. REPORT TO FOLLOW.
INVESTIGATION CONTINUING. U

ORIGINAL APPLICATION BEING FORWARDED TO LABORATORY UNDER
SEPARATE COVER FOR HANDWRITING ANALYSIS. U

END

~~CONFIDENTIAL~~

cc: Mr Conrad

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 6 1972

NR008 MP PLAIN

430 PM IMMEDIATE 7-6-72 JMJ TELETYPE

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM MINNEAPOLIS (139-98) 2P

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN, SEVENTYTWO; IOC; OO: WFO.

RE BUREAU TELEPHONE CALL TO MINNEAPOLIS THIS DATE. 4
KENNETH H. DAHLBERG CONTACTED THIS DATE AND PURPOSE OF
INQUIRY EXPLAINED TO HIM. HE STATED THAT ON ADVICE OF HIS
ATTORNEY, HE WAS NOT IN A POSITION TO DISCUSS THE MATTER NOR
TO FURNISH THE IDENTITY OF HIS ATTORNEY. DAHLBERG INDICATED
THAT HE HAD NOT BEEN IN CONTACT WITH HIS ATTORNEY SINCE THIS
MATTER WAS LAST DISCUSSED WITH HIM BY THE FBI. HE WOULD
CONTACT HIS ATTORNEY AND AGAIN ADVISE MINNEAPOLIS OFFICE
CONCERNING POSSIBILITY OF BEING INTERVIEWED. 159-4089-423

DAHLBERG STATED HE WOULD PERSONALLY PREFER TO DISCUSS
THE MATTER BEFORE A GRAND JURY; HOWEVER, HE WOULD FOLLOW
END PAGE ONE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 TAP/DYC

70 FEB 28 1973

MP 139-98

PAGE TWO

HIS ATTORNEY'S ADVICE. 4

DAHLBERG SAID HE WOULD ATTEMPT TO OBTAIN HIS ATTORNEY'S
ADVICE TODAY AND INFORM THE MINNEAPOLIS OFFICE OF THE FBI
OF HIS DECISION. 4

END.

HOLD

RMS FBI WA DC

7/7/72

GENERAL INVESTIGATIVE DIVISION

Attached relates to interview of Kenneth H. Dahlberg whose \$25,000 cashiers check was cashed by subject Bernard L. Barker. Dahlberg states he gave the check, which represented funds collected for reelection of the President, to Maurice H. Stans, Chairman, Finance Committee for the Reelection of the President. Dahlberg disclaims any knowledge as to what happened to the check subsequently, nor does he know any of the subjects.

CAN/amm

*cm Jim 7-7
9:20 AM
RJG ea
amb*

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 JAF/PK

ENCLOSURE

157-4087-424

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

NR015 MP PLAIN

720PM IMMEDIATE 7-6-72 AGL

TO ACTING DIRECTOR, FBI 139-4089

WFO 139-166

FROM MINNEAPOLIS 139-98 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/86 BY SP2 BTJ/DK

Mr. Felt	✓
Mr. Bates	✓
Mr. Bishop	✓
Mr. Callahan	✓
Mr. Campbell	✓
Mr. Cleveland	✓
Mr. Conrad	✓
Mr. Dalbey	✓
Mr. Jenkins	✓
Mr. Marshall	✓
Mr. Miller, E.S.	✓
Mr. Ponder	✓
Mr. Soyars	✓
Mr. Walters	✓
Tele. Room	✓
Mr. Kinley	✓
Mr. Armstrong	✓
Ms. Herwig	✓
Mrs. Neenan	✓

Also Known As

JAMES WALTER MC CORD, JR., ~~AKA~~, ET AL; BURGLARY OF DEMOCRATIC

NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE

- Interception of Communications

SEVENTEEN, SEVENTYTWO; ~~196,000. WFO.~~

Office of Origin: Washington Field Office

Reference Minneapolis

~~RE MP TELETYPE SEVEN SIX INSTANT.~~ ✓

KENNETH H. DAHLBERG INTERVIEWED THIS DATE. ADVISED HE IS A

REGIONAL CHAIRMAN OF THE FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT.

ON APRIL TEN NINETEEN SEVENTYTWO HE WAS IN BOCA RATON, FLORIDA, WHERE

HE HAS A WINTER HOME. HE HAD BEEN IN BOCA RATON FOR A CONSIDERABLE

PERIOD AND HAD RAISED FUNDS TO RE-ELECT THE PRESIDENT. THE FUNDS

HE RAISED WERE IN CASH. SINCE HE WAS GOING TO WASHINGTON, D.C.

ON APRIL TEN NINETEEN SEVENTYTWO HE OBTAINED A CASHIERS CHECK

AT THE FIRST BANK AND TRUST COMPANY ~~BREK-2~~ BOCA RATON IN THE AMOUNT OF

TWENTYFIVE THOUSAND DOLLARS. HE HAS NO ACCOUNT AT THIS ~~BANK~~ 7 1972

ON APRIL ELEVEN NINETEEN SEVENTYTWO HE TOOK THE ~~CASHIERS CHECK~~

TO THE FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT, ENDORSED THE

CHECK AND TURNED IT OVER TO MAURICE H. STANS, CHAIRMAN, FINANCE

COMMITTEE TO RE-ELECT THE PRESIDENT. DAHLBERG STATED HE HAS NO

END FEB 28 1973

BAG

B.P.
11/11/11

tr

424

02

6-DNR

PAGE TWO

MP 139-98

KNOWLEDGE OF WHAT HAPPENED TO THE CHECK AFTER IT WAS SURRENDERED TO
MR. STANS. 4

DAHLBERG STATED THAT THROUGH PUBLICITY IN NATIONAL MAGAZINES
HE HAS SEEN THE NAMES AND PHOTOGRAPHS OF THE INDIVIDUALS WHO BROKE
INTO THE DEMOCRATIC NATIONAL HEADQUARTERS, WASHINGTON, D.C.,
AND HE ABSOLUTELY DOES NOT KNOW ANY OF THESE MEN. 4

END

RMS FBI WA DC CLR

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

NR 007 RH PLAIN

7:13 PM NITEL 7-6-72 LLC

TO ACTING DIRECTOR (139-4089)

MI:MI (139-328)

TAMPA (139-182)

WFO (139-166)

FROM RICHMOND (139-65) -P-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 TFC/DK

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN,
NINETEEN SEVENTYTWO; IOC; OO:WFO.

RE RICHMOND TELETYPE INSTANT DATE. U

MR. ELLIS MARSHALL ADVISED INSTANT DATE THAT HE JUST
HEARD FROM DOT LEVITT (PHONETIC) THAT JACK STEWART AND
BILL MARIHUGH ARE HITCHHIKING TO FLORIDA, PRESUMABLY TO
STEWART'S HOME. U

TAMPA DETERMINE IF STEWART IS HOME AND HANDLE. U

E N D

HOLD

RMS FBI WA DC

REC-26

JUL 17 1972

70 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

Mr. Felt	✓
Mr. Bates	✓
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR004 CE PLAIN

444PM URGENT 7-6-72 DAM

TO: ACTING DIRECTOR 139-4089

WFO 139-166

FROM: CHARLOTTE 139-155 2P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/27/80 BY SP 2TH/PK

JAMES WALTER MC CORD, JR., AKA; ET AL; BURGLARY OF
DEMOCRATIC NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C.,
JUNE SEVENTEEN, NINETEEN SEVENTY TWO, IOC, OO: WFO

RE CHARLOTTE TELETYPE TO BUREAU, JULY FIVE, LAST, AND
WFO AIRTEL TO BUREAU, JUNE THIRTY, LAST. U

PAGES FOUR AND SIX OF TOLL RECORDS FURNISHED WITH
REFERENCED AIRTEL REFLECT THAT ON APRIL THIRTEEN, LAST, AND
APRIL NINETEEN, LAST, TELEPHONE CALLS WERE MADE FROM THREE
THREE THREE DASH ZERO THREE SIX TWO TO RALEIGH, N. C., EIGHT
THREE TWO DASH SIX FOUR SIX THREE. U

CURRENT RALEIGH, N.C. SOUTHERN BELL TELEPHONE DIRECTORY
REFLECTS SUBSCRIBER IS SMITH, ANDERSON, DORSETT, BLOUNT, AND MITCHELL
RAGSDALE, ATTORNEYS, WACHOVIA BANK BUILDING, RALEIGH, N. C. U
END PAGE ONE

70 FEB 28 1973

6-2-72

CE 139-155

PAGE TWO

THE LATE WILLIS SMITH, JR., KILLED DECEMBER, SEVENTY ONE,
A MEMBER OF THIS LAW FIRM WAS CO-CHAIRMAN OF N.C. COMMITTEE
FOR THE RE-ELECTION OF THE PRESIDENT" WHOSE PLACE AS A CO-
CHAIRMAN WAS TAKEN BY HIS WIFE. HENRY A. MITCHELL, MEMBER OF N.C.
THIS FIRM NOW KNOWN AS SMITH, ANDERSON, BLOUNT, AND MITCHELL,
IS TREASURER OF N. C. FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT.
MITCHELL AND MRS. WILLIS SMITH, JR., INTERVIEWED AND UNABLE TO N.C.
FURNISH ANY INFORMATION CONCERNING INSTANT MATTER OR PERSONS
INVOLVED. U

REPORT FOLLOWS.

END

BSS FBI WA DC CLR

2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

~~CONFIDENTIAL~~

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

APPROPRIATE AGENCIES

ICES

NOTING

OF

ATE

NR010 BA PLAIN

436 PM IMMEDIATE 7-6-72 NSH

TO ACTING DIRECTOR (139-4089)

BOSTON

WASHINGTON FIELD OFFICE (139-166)

FROM BALTIMORE (139-148) 2P

JAMES WALTER MC CORD, JR.; ETAL; BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WASHINGTON, D. C., JUNE SEVENTEEN,
SEVENTY-TWO; IOC; OO: WASHINGTON FIELD OFFICE.

REC-266

1972

END PAGE ONE

70 FEB 28 1973

CLASS. & EXT. BY SP2 TAP/DLC
REASON - FCIM 11, 1-2.4.2
DATE OF REVIEW 7-6-92
3/27/80

~~CONFIDENTIAL~~

~~CONFIDENTIAL~~

PAGE TWO

BA 139-148

CONTACT WITH UNITED STATES FIDELITY AND GUARANTEE COMPANY
(USF&G) MAIN OFFICE, BALTIMORE, CONCERNING AUTO POLICY CARD
NUMBER C - ONE THREE ONE - FOUR FOUR - FIVE THREE REVEALS THAT
USF&G HEADQUARTERS IN BALTIMORE DOES NOT KEEP ANY CENTRAL REGISTRY
OF AUTO POLICIES ISSUED. THESE RECORDS ARE KEPT IN THE
RESPECTIVE REGIONAL OFFICE OF USF&G. THE OFFICE HANDLING
ATTLEBORO, MASSACHUSETTS IS IN BOSTON, MASSACHUSETTS, PHONE SIX
ONE SEVEN - FOUR EIGHT TWO - ZERO NINE ZERO ZERO. U

BOSTON, CONTACT USF&G CONCERNING AUTO POLICY CARD IN THE
NAME OF EDWARD J. HAMILTON AND SECURE ANY HANDWRITING SAMPLES. U

END

RMS FBI WA DC CLR

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

~~CONFIDENTIAL~~

Mr. Felt	_____
Mr. Bates	_____
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR05 AX PLAIN

5:19PM URGENT 7/6/72 DFS

TO ACTING DIRECTOR (139-4089)

DETROIT

TAMPA (139-182)

WASHINGTON FIELD (139-166)

FROM ALEXANDRIA (139-18) (P) 2P

APPROPRIATE AGENCIES

AND FIELD OFFICES

ADVISED BY ROUTING

SLIP (S) OF 11955

DATE 6-16-80

CLASS. & EXT. BY SP-2 TAP/DLC

REASON - FCIM 11-2.4.2/2

DATE OF REVIEW 7-6-92

3/27/80

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN, NINETEEN
SEVENTYTWO, IOC, OO;WFO.

PERSONAL SECRETARY TO WILLIAM MARIHUGH, FALLS CHURCH, VA.,
INSTANT DATE ADVISED MARIHUGH CAN BE REACHED AT FOLLOWING AREA CODE
THREE ONE THREE, TELEPHONE FOUR FIVE THREE - ONE NINE TWO THREE,
ADDRESS SIX SEVEN NINE FOREST AVENUE, PLYMOUTH, MICHIGAN.
MARIHUGH EXPECTED TO LEAVE AND RETURN TO FALLS CHURCH JULY EIGHT NEXT.
ALSO ADVISED THAT JACK STEWART STAYED AT MARIHUGH'S APARTMENT, FALLS
CHURCH, VA., AND LEFT JULY FIVE TO RETURN TO HIS HOME ST. PETERSBURG,
FLORIDA. 4

REC-28

157-417-428

B1

END PAGE ONE

CONFIDENTIAL

70 FEB 28 1973

6 PM

~~CONFIDENTIAL~~

PAGE TWO

[REDACTED]
[REDACTED] (c) 31
DETROIT INTERVIEW MARIHUGH RE ANY KNOWLEDGE CONCERNING
BURGLARY AND MEMBERS INVOLVED. DETROIT PREVIOUSLY FURNISHED
BACKGROUND OF CASE. U

TAMPA MAKE ARRANGEMENTS TO INTERVIEW STEWART AT ST.
PETERSBURG, FLORIDA. U

END

HOLD

RMS FBI WA DC

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET2

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

137-4089-429

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XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

Mr. Tolson	✓
Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

NR002 TP PLAIN

3-15 PM IMMEDIATE 7-6-72 BLW

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

ALEXANDRIA (139-18)

FROM TAMPA (139-182) (P) 2P

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 10 1972
TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/81 BY 512 TSP/PLC

JAMES WALTER MC CORD, JR., ET AL. BURGLARY OF DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN,
SEVENTY TWO. IOC. OO WFO.

REAXTEL TO ACTING DIRECTOR, JULY FIVE, LAST. U

MRS. PEARL STEWART RECONTACTED JULY SIX, INSTANT,
ADVISED SHE HAS NOT RECEIVED ANY INFORMATION FROM HER SON,
JACK STEWART, SINCE LAST CONTACTED BY FBI. MRS. STEWART
STATED JACK STEWART MAY HAVE ACCOMPANIED EARL WILLIAMSON TO
PUERTO RICO, WHERE SUPPOSEDLY WILLIAMSON INTENDS TO RESIDE. U

IT IS NOTED SHE PREVIOUSLY ADVISED WILLIAMSON WAS
MOVING TO FLORIDA. IT IS NOTED MRS. STEWART IS SEVENTY FOUR
YEARS OLD. U

SPOT CHECK OF JACK STEWART'S RESIDENCE AT ST.
PETERSBURG, FLORIDA, FAILED TO DISCLOSE ANY INDICATION THAT

END PAGE ONE

70 FEB 28 1973

PAGE TWO

TP 139-182

THE RESIDENCE WAS OCCUPIED. U

ALEXANDRIA DETERMINE IF WILLIAMSON HAS LISTED ANY
FORWARDING ADDRESS IN PUERTO RICO. U

END

FBI VDM WASH DC

CLR

FBI

Date: 7/6/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, WFO (139-166)

JAMES WALTER MC CORD, JR.;
ET AL;
BURGLARY OF DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS, WDC
JUNE 17, 1972
IOC
(OO:WFO)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/27/80 BY SP2 TH/DLC

Enclosed for Newark and New York are one copy each
of the telephone toll records for the residence telephone of
GEORGE GORDON LIDDY. U

Newark and New York will review the enclosed toll
records and identify subscribers to telephone numbers in their
respective divisions. Once identified, subscribers should be
interviewed in regard to the captioned matter. Identification
of subscribers and summary of interview results should be
submitted to WFO by teletype. Investigation in regard to the
enclosed toll records should be included in report of investi-
gation submitted to Bureau and WFO in report form. U

139-4089-431

JUL 17 1972

- 2 - Bureau
2 - Newark (139-170) (Enc. 1)
2 - New York (139-301) (Enc. 1)
1 - WFO

ERL:vjm
(7)

70 FEB 28 1973

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

*U.S. Government Printing Office: 1972 - 455-574

July 6, 1972
GENERAL INVESTIGATIVE DIVISION
Summary

Attached summarizes investigation conducted 7/5/72, of burglary of Office of Democratic Party National Headquarters.

(1) No significant developments Federal Grand Jury, 7/5/72.

(2) Former Attorney General John N. Mitchell and Maurice H. Stans, Chairman, Finance Committee to Re-elect the President (CRP), both interviewed and furnished no pertinent information.

(3) Attorney William O. Bittman representing Everette Howard Hunt, Jr., and will produce Hunt before the grand jury. Law firm of F. Lee Bailey will represent James Walter McCord.

(4) Bureau Agents to serve subpoenas on ten employees (names set out) of CRP morning of 7/6/72. When these employees arrive U. S. Attorney's Office, will be given opportunity to be interviewed by Bureau Agents without attorney present; if they decline, they will be taken before the grand jury.

(5) Millicent Macey Gleason, security officer, CRP, contacted FBI relating CRP bookkeeper advised her Maurice Stans instructed CRP finance records not be sent through Rob Odle for review by Bureau Agents because "Something might happen" to them.

(6) Mrs. McCord reportedly contacted Odle and stated in effect "Guess your project failed."

(7) Robert Houston, security supervisor under McCord, moved files and other items from McCord's office subsequent to burglary.

Intensive investigation continuing.

RJP:erg

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/28/80 BY SP-2 TAF/DVC

ENCLOSURE

157-4587-432

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 5 1972

TELETYPE

NR 016 WF PLAIN

633 PM IMMEDIATE 7-5-72 ASW

TO ACTING DIRECTOR

FROM WASHINGTON FIELD P

THREE PAGES

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP-2 TAC/PLC

Mr. Felt	✓
Mr. Bates	✓
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

JAMES WALTER MC CORD, JR., ETAL, BURGLARY, DEMOCRATIC

NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN
Interception of Communications

LAST, ~~FOC~~, MIDEM-MIREP. ~~OO WFO~~ Office of Origin: Washington Field Office

(MIDEM) - Democratic National Convention at Miami

(MIREP) - Republican National Convention at Miami

Reference ~~RE~~ WFO TELETYPE TO BUREAU, JULY THREE, SEVENTYTWO, AND

SUMMARY OF INVESTIGATION. U

NO SIGNIFICANT DEVELOPMENTS GRAND JURY TODAY. FORMER
ATTORNEY GENERAL JOHN N. MITCHELL INTERVIEWED TODAY BY SPECIAL
AGENTS, FBI, AND FURNISHED NO SIGNIFICANT INFORMATION. MAURICE
H. STANS, CHAIRMAN, FINANCE COMMITTEE TO RE-ELECT THE PRESIDENT
INTERVIEWED BY SPECIAL AGENTS OF THE FBI IN THE PRESENCE OF AN
ATTORNEY TODAY AND FURNISHED NO PERTINENT INFORMATION. U ~~DC~~

WILLIAM O. BITTMAN, ATTORNEY, ADVISED ASSISTANT UNITED STATES
ATTORNEY (AUSA) HE IS REPRESENTING EVERETTE HOWARD HUNT, JR., AND
WILL PRODUCE HIM BEFORE THE GRAND JURY. UNITED STATES ATTORNEY'S
OFFICE REPORTS THAT JERRY ALCH IS PARTNER IN THE F. LEE BAILEY
LAW FIRM AND WILL REPRESENT SUBJECT ~~MOORE~~ ~~REC-100~~ ~~ST-103~~

END PAGE ONE

ENCLOSURE

ST-103

JUL 17 1972

70 FEB 28 1973

PAGE TWO

ARRANGEMENTS MADE FOR BUREAU AGENTS TO SERVE SUBPOENAS ON THE FOLLOWING EMPLOYEES OF THE COMMITTEE TO RE-ELECT THE PRESIDENT ON THE MORNING OF JULY SIX, NEXT: MAUREEN ~~DEVLIN~~; MARTHA ~~DUNCAN~~; MILLICENT ~~GLEASON~~; JUDY ~~HOBACH~~; ROBERT L. ~~HOUSTON~~; JEB ~~MAGRUDER~~; ROBERT ~~ODLE~~; SYLVIA ~~PANARITES~~; DE VAN L. ~~SHUMWAY~~ AND TOM ~~WISE~~. U

ON ARRIVAL AT THE OFFICE OF THE US ATTORNEY THESE INDIVIDUALS WILL BE GIVEN AN OPPORTUNITY TO BE INTERVIEWED BY SPECIAL AGENTS OF THE FBI (WHO WILL BE AVAILABLE) WITHOUT AN ATTORNEY PRESENT. IF THEY DECLINE THEY WILL BE TAKEN BEFORE THE GRAND JURY. U

MILLICENT (PENNY) MACEY ~~GLEASON~~, SECURITY OFFICER, COMMITTEE TO RE-ELECT THE PRESIDENT, CONTACTED FBI FIELD OFFICE TO FURNISH INFORMATION IN THE ABSENCE OF A REPRESENTATIVE OF THE COMMITTEE. SHE TOLD THAT THE COMMITTEE BOOKKEEPER ADVISED HER THAT MAURICE STANS HAD INSTRUCTED THAT COMMITTEE FINANCE RECORDS NOT BE SENT THROUGH ROB ODLE FOR REVIEW BY BUREAU AGENTS BECAUSE "SOMETHING MIGHT HAPPEN" TO THEM. MARTHA DUNCAN, COMMITTEE OFFICE MANAGER, TOLD GLEASON ON OR ABOUT JUNE TWENTY ONE, LAST, THAT U

END PAGE TWO

2

244

PAGE THREE

MRS. MC CORD HAD CONTACTED ODLE AND STATED IN EFFECT "I GUESS
YOUR PROJECT FAILED". GLEASON ADVISED THAT ROBERT HOUSTON,
SECURITY SUPERVISOR UNDER MC CORD HAD MOVED FILES AND OTHER ITEMS
FROM MC CORD'S OFFICE SUBSEQUENT TO THE BURGLARY. GLEASON FURNISHED
EXTENSIVE INFORMATION REGARDING ACTIVITIES OF THE COMMITTEE
PERSONNEL AND EVENTS PRIOR AND SUBSEQUENT TO THE INSTANT BURGLARY. 4
END

FVB FBI WASH DC CLR

3

~~CONFIDENTIAL~~

NR007 WF PLAIN

225PM IMMEDIATE 7-6-72 MLW

TO ACTING DIRECTOR

BALTIMORE

BOSTON

JACKSONVILLE

LOS ANGELES

MIAMI

NEWARK

CLASS. & EXT. BY SP-2 TAF/DLC

REASON - 1-2.4.2

DATE OF REVIEW 7-6-92

3/26/80

Handwritten signature

6855

DML/DLC 2/24/78

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF Class.
DATE 6-16-80

FROM WASHINGTON FIELD (139-166) (P) FOUR PAGES

JAMES WALTER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN SEVENTYTWO. IOC; MIDE-MIREP. OO:WFO.

RE WFO TELETYPE TO BUREAU TODAY. U

- Mr. Felt
- Mr. Bates
- Mr. Bishop
- Mr. Callahan
- Mr. Campbell
- Mr. Cleveland
- Mr. Conrad
- Mr. Dalbey
- Mr. Jenkins
- Mr. Marshall
- Mr. Miller, E.S.
- Mr. Ponder
- Mr. Soyars
- Mr. Walters
- Tele. Room
- Mr. Kinley
- Mr. Armstrong
- Ms. Herwig
- Mrs. Neenan

B4B2

Handwritten notes and stamps:
APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE
Class.
6-16-80
2-24-78
ta

BI

33

972

Handwritten: (c) On

END PAGE ONE

70 FEB 28 1973

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

2 Page(s) referred for consultation to the following government agency(ies); CIA as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

- ☐ For your information: _____

- ☒ The following number is to be used for reference regarding these pages:
139-4089-433 pgs. 2 and 3

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X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

PAGE FOUR

~~CONFIDENTIAL~~

(C)

BI

(C)

(C)

LOS ANGELES CONDUCT APPROPRIATE INVESTIGATION NATIONAL
TOURIST COUNCIL, BEVERLY HILLS, CALIFORNIA. U

ABOVE MENTIONED ITEMS ARE CURRENTLY IN POSSESSION OF FBI
LABORATORY. U

END

JRM FBI WASH DC

CLR

~~CONFIDENTIAL~~

CC sent to Oberg in Feb
7/6/72. en 4

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

TELETYPE

Mr. Felt	✓
Mr. Bates	✓
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR001 AX PLAIN

1056AM URGENT 7-6-72 NJA

TO ACTING DIRECTOR (139-40987)

WASHINGTON FIELD (139-166)

FROM ALEXANDRIA (139-18) (P) 1P

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC NATIONAL
HEADQUARTERS, WASHINGTON, D. C., JUNE ONE, LAST, IOC, OO: WFO

RE INVESTIGATION OF EDWARD WARREN: u

THE CHECK WITH ALLEGHENY AIRLINES INCLUDING MOHAWK HAS BEEN
COMPLETED REGARDING WARREN AND RESULTS NEGATIVE ON FLIGHT FROM
NEW YORK TO WASHINGTON, D. C. u

END

JTG FBI WASH DC

REC-26

157-4979-434

JUL 17 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3-28/8 BY SP2 TAF/DIC

6-Or

70 FEB 28 1973

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

Mr. Felt	✓
Mr. Bishop	✓
Mr. Callahan	✓
Mr. Campbell	✓
Mr. Cleveland	✓
Mr. Conrad	✓
Mr. Dalbey	✓
Mr. Jenkins	✓
Mr. Marshall	✓
Mr. Miller, E.S.	✓
Mr. Ponder	✓
Mr. Soyars	✓
Mr. Walters	✓
Tele. Room	✓
Mr. Kinley	✓
Mr. Armstrong	✓
Ms. Herwig	✓
Mrs. Neenan	✓

VYE

NR001 RH PLAIN

3:06PM URGENT 7-6-72 PAR

TO ACTING DIRECTOR (139-4089)

ALEXANDRIA (139-18)

MIAMI (139-328)

TAMPA (139-182)

WFO (139-166)

FROM RICHMOND (139-65) -P-

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 3/28/81 BY SP-2 TAP/DLC

JAMES WALTER MC CORD, JR.; ET AL; BURGLARY OF DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C. JUNE SEVENTEEN,
NINETEEN SEVENTY-TWO; IOC; OO - WFO.

REC-26

RE ALEXANDRIA TELETYPE DATED JULY FIVE, LAST.

ELLIS MARSHALL ADVISED THAT JOHN "SCOTT" THOMPSON'S

ADDRESS IS ONE EIGHT TWO FOUR PANARAMA COURT, MC LEAN, VA.,

PHONE THREE FIVE SIX DASH ONE SIX FIVE ONE. MARSHALL STATED

HE HAD NO INFO RE WHEREABOUTS OF JACK STEWART OR WILLIAM
MARIHUGH.

END PAGE ONE

70 FEB 28 1973

PAGE TWO

RH 139-65

ALEXANDRIA AT MC LEAN, VA. LOCATE AND INTERVIEW
JOHN "SCOTT" THOMPSON. 4

END.

DSS FBI WA DC CLR

721

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 6 1972

TELETYPE

Mr. Felt	
Mr. Bates	<i>✓</i>
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR 013 BS CODE

1151 PM IMMEDIATE 7-5-72 TJI

TO ACTING DIRECTOR (139-4089)

WFO (139-166)

FROM BOSTON (139-164) 5P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/28/80 BY SP-2 TFC/DIC

JAMES WALTER MC CORD, JR., AKA; ETAL; BURGLARY OF DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C., JUNE
SEVENTEEN SEVENTYTWO; IOC, OO: WFO.

RE WFO AIRTEL DATED JUNE THIRTY LAST. *u*

THE FOLLOWING INVESTIGATION WAS CONDUCTED ON JULY

FIFTH INSTANT: *u*

to
BID
[REDACTED] TELEPHONE NUMBER SIX ONE SEVEN DASH SIX
THREE ONE DASH TWO SEVEN EIGHT FOUR LISTED TO R.W. BULLARD
THIRD, NINETEEN CREESEY, MARBLEHEAD AND ALSO SHOWED TELEPHONE
DISCONNECTED ON JUNE THIRTY LAST. TELEPHONE NUMBER TWO SIX
ONE DASH EIGHT FOUR THIRTY NINE, BOSTON NUMBER, 139-4077-434
PRESENTLY LISTED TO BULLARD. *u*

ENDPAGE ONE

JUL 17 1972

70 FEB 28 1973

6 - *cm*

BS 139-4089

PAGE TWO

MARBLEHEAD POST OFFICE RECORDS REFLECTED BULLARD'S CURRENT ADDRESS AS NINETEEN FOLLEN, BOSTON. *WAS* *1.1.1965*
Rockwood W. Bullard
ROCKWOOD W. BULLARD THIRD, SEVENTEEN FOLLEN ST., APT. TWO, *Mich*
ADVISED PRINCIPALS UNKNOWN TO HIM. BULLARD IS SECOND YEAR LAW STUDENT AT N.E. SCHOOL OF LAW AND WORKS PART TIME FOR KERVIN, PALMER AND ERUST, INC., SEVENTYTHREE TREMONT ST., BOSTON, MASS. AN INVESTIGATIVE RESEARCH FIRM. HE HAS A CLOSE SOCIAL FRIEND, ROBERT C. ODLE, JR. WHO IS IN WASHINGTON WITH THE *B.C.*
COMMITTEE FOR RE-ELECTION OF THE PRESIDENT. BULLARD MET *Mich*
ODLE WHEN THEY WERE STUDENTS AT WAYNE STATE UNIVERSITY.
BOSTON OFFICE INDICES NEGATIVE RE BULLARD. *U*

[REDACTED]
[REDACTED] TELEPHONE NUMBER SIX ONE SEVEN DASH FIVE FOUR TWO DASH SIX TWO HUNDRED LISTED TO KIDDER, PEABODY AND COMPANY, INC., SEVENTYFIVE FEDERAL ST., BOSTON. *U* *B7D*

DOUG MARTIN, OFFICE MANAGER, FOR SAID COMPANY, ADVISED TELEPHONE NUMBER FIVE FOUR TWO DASH SIX TWO HUNDRED IS MAIN SWITCHBOARD FOR HIS COMPANY AND THE SWITCHBOARD CONNECTS TO ALL DEPARTMENTS AND EMPLOYEES. THERE ARE APPROXIMATELY ONE HUNDRED EMPLOYEES IN THE BOSTON OFFICE OF HIS COMPANY. *U*

END PAGE TWO

2

BS 139-164

PAGE THREE

B7D

[REDACTED]
[REDACTED] TELEPHONE NUMBER SIX ZERO THREE DASH
SIX SIX NINE DASH TWO SIX SIX ZERO LISTED TO THE CENTRAL
SWITCHBOARD AT THE HOLIDAY INN MOTEL, MANCHESTER, N.H.
RECORDS REVEAL TEL. NUMBER SIX ZERO THREE DASH SIX SIX NINE DASH
NINE SEVEN SEVEN THREE WAS LISTED TO NIXON FOR PRESIDENT,
HOLIDAY INN, MANCHESTER, N.H. AND DISCONNECTED ON MARCH FOUR
LAST. NO OTHER NAME LISTED FOR THAT TELEPHONE. U

B7D

[REDACTED] TEL. NUMBER SIX ZERO THREE
DASH EIGHT EIGHT TWO DASH NINE SEVEN TWO FIVE LISTED TO
CENTRAL SWITCHBOARD OF WELLS WALKER AND COMPANY, ONE TWO
ZERO MAIN ST., NASHUA, N.H. ALSO TEL. NUMBER SIX ZERO THREE
DASH EIGHT EIGHT NINE DASH SIX ONE SEVEN SIX LISTED TO THE
CENTRAL SWITCHBOARD AETNA LIFE AND CASUALTY INSURANCE,
EIGHTYTWO MAIN ST., NASHUA, N.H. [REDACTED]

B7D

[REDACTED] THE TWO NASHUA COMPANIES ARE LARGE COMPANIES
WITH NUMEROUS EXTENSIONS OFF EACH SWITCHBOARD. U

END PAGE THREE


BS 139-164

PAGE FOUR

CURRENT NEW ENGLAND TEL. DIRECTORY FOR CONCORD, N.H. AREA REFLECT TEL. NUMBER TWO TWO FIVE DASH SIX SIX EIGHT SEVEN IS MAIN SWITCHBOARD TO THE NEW HAMPSHIRE HIGHWAY HOTEL, TRAFFIC CIRCLE, CONCORD, N.H. THIS IS THE LARGEST HOTEL IN THE CONCORD AREA. U

ALSO CONCORD, N.H. TEL. DIRECTORY REFLECT TEL. NUMBER TWO TWO FOUR DASH SEVEN FOUR ONE ONE WAS ASSIGNED TO THE NEW HAMPSHIRE COMMITTEE FOR REELECTION OF THE PRESIDENT. THIS COMMITTEE OFFICE WAS LOCATED AT THE HIGHWAY HOTEL AND THE PHONE WAS DISCONNECTED THERE ON MARCH TWENTYFIRST LAST. LANE DWINELL OF LEBANON, N. H., FORMER GOVERNOR OF THE STATE OF NEW HAMPSHIRE, IS THE PERSON WHO HEADS THE NEW HAMPSHIRE COMMITTEE FOR REELECTION OF THE PRESIDENT. U

CURRENT TELEPHONE DIRECTORY FOR PROVIDENCE AND VICINITY REFLECT TELEPHONE NUMBER FOUR ZERO ONE DASH FOUR SIX ONE DASH ONE THOUSAND LISTED AS SWITCHBOARD OF CITY OF CRANSTON, R.I. CITY HALL, EIGHTYSIX PARK AVE., CRANSTON. THIS NUMBER CONNECTS ALL OFFICES IN CITY HALL. U


NUMBER SIX ONE SEVEN DASH TWO TWO TWO DASH THREE SIX HUNDRED LISTED TO MAIN SWITCHBOARD OF THE L.G. BALFOUR JEWELRY CO., TWENTYFIVE COUNTY ST., ATTLEBORO, MASS. U

END PAGE FOUR

4

B20

BS 139-164

PAGE FIVE

CURRENT NEW ENGLAND TELEPHONE C DIRECTORY FOR
GREATER PORTLAND, MAINE REFLECT TELEPHONE NUMBER TWO ZERO
SEVEN DASH SEVEN SEVEN FIVE DASH FOUR FOUR ONE ONE IS A
CENTRAL SWITCHBOARD NUMBER LISTED TO THE FOLLOWING COMPANIES: U

UNION MUTUAL LIFE INSURANCE CO., TWO TWO ONE ONE CONGRESS
ST., PORTLAND, MAINE. U

UNION MUTUAL MANAGEMENT COPR., TWO TWO ONE ONE CONGRESS
ST., PORTLAND, MAINE. U

UNION MUTUAL LIFE INSURANCE COMPANY OF AMERICA, TWO TWO
ONE ONE CONGRESS ST., PORTLAND, MAINE. U

UNION MUTUAL SALES CORP., TWO TWO ONE ONE CONGRESS ST.,
PORTLAND, MAINE. U

IN VIEW OF THE EXTENSIVE PERSONNEL AVAILABLE TO THIS
NUMBER, FURTHER INVESTIGATION WAS NOT CONDUCTED TO IDENTIFY
THE PARTY CALLED. U

REPORT FOLLOWS BY COVER AIRTEL. U

END

PLS HOLD FOR ONE MOR

5

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 6 1972
TELETYPE

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Armstrong	
Ms. Herwig	
Mrs. Neenan	

NR001 SU PLAIN

SENT 7/6/72 AT 1:12 AM NITEL 7/5/72 ARL

TO: ACTING DIRECTOR (139-4089)

CHICAGO (139-263)

LOS ANGELES (139-206)

WASHINGTON FIELD (139-166)

FROM SALT
EST LT LAKE CITY (139-44) 1P

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/86 BY SP.2 TAF/DIC

JAMES WLATER MC CORD, JR., ET AL; BURGLARY, DEMOCRATIC
NATIONAL HEADQUARTERS, WASHINGTON, D.C., JUNE SEVENTEEN LAST;
IOC. 00:WFO.

RE WFO AIRTEL TO BUREAU, JUNE THIRTY LAST, AND CG TEL TO
BUREAU, WFO, LA AND SU, JULY FIVE INSTANT. U

REVIEW SALT LAKE CITY AND SUBURBAN DIRECTORIES AND TELEPHONE
DIRECTORY NEGATIVE REGARDING ED SEGRITI OR SEGRETTI, OR FIRM,
HARRINGTON, WINGER AND SMITH. ALSO NO LISTING FOR ALICE STREET,
SALT LAKE CITY, UTAH. U

REVIEW OF ENCLOSED TELEPHONE CALLS WITH REFERENCES WASHINGTON
FIELD AIRTEL FAILED TO REVEAL TELEPHONE CALL MADE TO STATE OF UTAH. U

IN VIEW OF ABOVE, NO INVESTIGATION BEING CONDUCTED BY SU
DIVISION. U

END

70 FEB 28 1973

JUL 17 1972

F B I

Date: 6/27/72

Transmit the following in _____
(Type in plaintext or code)Via A I R T E L AIRMAIL
(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, SPRINGFIELD (139-66) -RUC-

SUBJECT: JAMES WALTER MC CORD, JR.,
ET AL;
 Burglary of Democratic Party
 National Headquarters,
 June 17, 1972
 IOC

OO: WFO

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/28/86 BY SP2 TAP/DV

Enclosed herewith are four copies of report of
 SA CHARLES R. WOOD, JR. dated 6/27/72 at Springfield,
 Illinois. *u*

- 1 CC Print to
 RA 6 Return
 6/29/72*
- ② - Bureau (139-4089) (Enc. 4)
 - 1 - WFO (139-166) (Enc. 4)
 - 1 - Springfield (139-66)
- VTH/jac
 (4)

ENCLOSURE

REC-37

EX-104

JUN 29 1972

70 JUL 20 1972

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE SPRINGFIELD	OFFICE OF ORIGIN WFO	DATE 6/27/72	INVESTIGATIVE PERIOD 6/23-24/72
TITLE OF CASE JAMES WALTER MC CORD, JR., ET AL; Burglary of Democratic Party National Headquarters, June 17, 1972		REPORT MADE BY SA CHARLES R. WOOD, JR.	TYPED BY jac
		CHARACTER OF CASE IOC	

REFERENCE: WFO teletype 6/23/72. *U*

-RUC-

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP2 TAP/DLC

Any

135
EXP
135
JUN 29 1972

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>							SPECIAL AGENT IN CHARGE	
COPIES MADE:							DO NOT WRITE IN SPACES BELOW	
4 - Bureau (139-4089)							139-4089-438	
4 - WFO (2:139-166) (2:USA, WDC)							EX-104	
1 - Springfield (139-66)							JUN 28 1972	
2 Retained Rm 2240 JRC								
Dissemination Record of Attached Report							Notations	
Agency	1 CC AAG Peterson						<p><i>70</i></p> <p>STAT SECT.</p>	
Request Recd.								
Date Fwd.	6-30-72							
How Fwd.								
By	CTG							

70 JUL 20 1972

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, WASHINGTON, D.C.

Report of: SA CHARLES R. WOOD, JR. Office: SPRINGFIELD
Date: JUNE 27, 1972

Field Office File #: SI 159-66 Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.,
ET AL;
Burglary of Democratic Party
National Headquarters,
June 17, 1972

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis: Vandalia, Illinois telephone Area Code 618 number 283-4190 subscribed to by ALENIA MC CORD, educational librarian, Vandalia School System. Sheriff, Fayette County, Vandalia, Illinois, described ALENIA MC CORD as middle-aged person of impeccable reputation. Miss ALENIA MC CORD advised 6/24/72 her hobby is genealogy and she learned of identity and address of JAMES W. MC CORD, JR. through unrecalled third party. She had one casual correspondence contact with JAMES W. MC CORD, JR., and received one telephone call from him, relating to lineage of the family name MC CORD. She has no personal association with MC CORD and no knowledge of his associates, activities, or association with this investigation.

-RUC- ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/28/80 BY SP-2 TEF/DLC

DETAILS:

INVESTIGATION RELATING TO JAMES WALTER MC CORD, JR.

On June 24, 1972, Sheriff DAN MICHEL, Fayette County Sheriff's Office, Vandalia, Illinois, advised that ALENIA MC CORD is a well known Vandalia school teacher (librarian) who, in fact, was one of his instructors when he attended high school. He described Miss MC CORD as a person of impeccable reputation in the community who often appears before civic or fraternal groups with interesting lectures on historical lore and the genealogy of Fayette County families. Sheriff MICHEL estimated that Miss MC CORD is a little over sixty years of age.

Public sources show the telephone listing for ALENIA MC CORD, 716 West Jackson, is 283-4190. The Area Code designated for Vandalia, Illinois, is 618.

Date of transcription 6/27/72

1

Miss ALENIA MC CORD, 716 West Jackson Street, advised she was educational librarian for the public school system and furnished the following information.

Genealogy is her hobby and she has extensively researched the origins, lineage, and pedigrees of the MC CORD name throughout the United States. Her own people came from the Central Illinois area of Bond County where they were pioneers, and they trace lineage to the MC CORDs of Pennsylvania as far as the middle of the eighteenth century.

In connection with her genealogy hobby, she came into contact, within the past year, with a man in Arlington, Virginia, whose name she does not recall, but who was not named MC CORD. From this individual she learned of JAMES W. MC CORD, JR., 7 Winder Court, Rockville, Maryland. She corresponded with JAMES W. MC CORD on a single occasion advising him of her interest in the MC CORD lineage and describing what she thought were some of the members of the family identified with his lineage.

She received a telephone call from JAMES W. MC CORD in which he thanked her for the information she had presented. The telephone call would have been during the early part of the spring months of this year. She may also have received a letter from JAMES W. MC CORD in which he described some of the members of his family and their ancestors.

The one casual correspondence contact and the telephone call she received from JAMES W. MC CORD constitute the only occasions of her contact with him.

Miss MC CORD said she had not made notes of the information concerning JAMES W. MC CORD, but from personal recollection she described that her great-grandfather and the great-grandfather of JAMES W. MC CORD were distantly related, as were others of the family then in Pennsylvania.

Interviewed on 6/24/72 at Vandalia, Illinois File # WFO 139-166
SI 139-66
by SA WILBURN R. KINCAID
SA CHARLES R. WOOD, JR. CRW/jac Date dictated 6/24/72

2

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

WFO 139-166
SI 139-66

2

Miss MC CORD said she had no other information concerning JAMES W. MC CORD, his associates, activity, or his connection with the attempted burglary of the Democratic National Committee Headquarters on June 17, 1972. She is aware of the current publicity of this incident and the fact that the JAMES W. MC CORD, JR., described in the news media is, of course, identical to the MC CORD with whom she corresponded since the address is the same.

Miss MC CORD advised she frequently is called upon to present her knowledge concerning the genealogy of area families and interesting local historical events to fraternal and civic groups.

4

F B I

Date: 6/27/72

Transmit the following in _____

(Type in plaintext or code)

Via _____

AIRTEL

AIRMAIL

(Priority)

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, DENVER (139-67) (RUC)

SUBJECT: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC
PARTY NATIONAL HEADQUARTERS
6/17/72
IOC
OO: WFO

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

DATE 3/28/80 BY SP2 TH/DJC

Re Bureau teletype to Albany, 6/23/72. U

Enclosed for the Bureau are four copies of
an investigative report reflecting investigation conducted
by the Denver Division relating to captioned matter. U

Enclosed for WFO are four copies of this report
with two copies having been designated for the USA,
Washington, D. C. U

- 2 - Bureau (Encs. 4) (RM)
2 - WFO (Encs. 4) (RM)
1 - Denver

SMC:jek
(5)

ENCLOSURE

REC-35

139-4089-440

JUN 29 1972

51 JUL 24 1972

Special Agent in Charge

Sent _____

M

Per _____

U.S. Government Printing Office: 1972 - 455-574

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DENVER	OFFICE OF ORIGIN WFO	DATE 6/27/72	INVESTIGATIVE PERIOD 6/22 - 27/72
TITLE OF CASE JAMES WALTER MC CORD, JR. ET AL ; BURGLARY OF DEMOCRATIC PARTY NATIONAL HEADQUARTERS June 17, 1972		REPORT MADE BY STEVEN M. COQUILLARD	TYPED BY jek
		CHARACTER OF CASE IOC	

REFERENCES: WFO teletype to Bureau, 6/22/72;
 Denver teletype to WFO, 6/22/72;
 Denver teletype to WFO, 6/23/72;
 Bureau teletype to Albany, 6/23/72.

ADMINISTRATIVE:

B7D

- RUC -

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 3/28/80 BY 1512 JAF/PLC

On 6/22/72, [REDACTED] advised that Denver telephone number 825-1161 lists to the Air Force Accounting and Finance Center (AFAFC), Building 12, 3800 York Street, Denver, Colorado. Source further advised that all of the following telephone numbers are pay stations located at the Air Force Academy (AFA), Colorado Springs, Colorado:

EXP. PROC.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES				
<div style="display: flex; justify-content: space-between;"> <div>APPROVED </div> <div>SPECIAL AGENT IN CHARGE</div> </div>						DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 4 - Bureau (139-4089) (RM) 4 - WFO (139-166) (RM) (2 - USA, Washington, D. C.) 1 - Denver (139-67)							44	REC-35	
							JUL 17 JUN 29 1972		EX-117
Dissemination Record of Attached Report							Notations STAT SECT <small>U.S. GOVERNMENT PRINTING OFFICE 1970 O-375-120</small>		
Agency	1 AAG Pearson								
Request Recd.									
Date Fwd.	6-30-72								
How Fwd.	OCD								
By	CANISS								

51 JUL 24 1972

COVER PAGE

DN 139-67

472-9821, Building 2348, AFA;

472-9841, Building 2348, AFA;

472-9832, Building 2348, AFA;

472-9921, Fairchild Hall, Building 2355, AFA;

472-9929, Fairchild Hall, Building 2360, AFA.

Source advised that there is no such telephone number at Colorado Springs, Colorado as 472-4711.

Source advised telephone number 468-9953 is a pay station located on the first floor, Keystone International, Dillon, Colorado.

On 6/23/72, [REDACTED] advised that Denver telephone number 825-1161 is main telephone number at AFAFC, which has 1311 extensions and that incoming calls can be relayed to any one of these 1311 extensions. Source further advised that the above-telephone number is listed to Building 12 at the AFAFC, only because the telephone switchboard at the Center was at one time located in Building 12 and this in no way restricts incoming telephone calls pertaining to telephone number 825-1161 to Building 12 within the past or at the present time.

Source advised the area code for all of Colorado is 303 and as such this area code would apply to all of the above-listed telephone numbers.

It is noted indices of Denver Office contain no information identifiable with EVERETTE HOWARD HUNT, MICHAEL STEVEN MC CORD or subjects in this matter with exception of FRANK ANTHONY FIORINI, aka FRANK A. STURGIS. Denver indices show that in July, 1964 one FRANK STURGIS, aka FRANK FIORINI was subject of IS - CUBA, NM case, Miami office of origin, Their file 2-192, Bureau file 2-1499, and WFO file 97-1151.

B*
COVER PAGE

3/5

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Washington, D. C.

Report of: STEVEN M. COQUILLARD

Office: DENVER

Date: June 27, 1972

Field Office File #: 139-67

Bureau File #: 139-4089

Title: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS
June 17, 1972

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/85 BY SP-2 TAF/DLC

Character:

INTERCEPTION OF COMMUNICATIONS

Synopsis:

Investigation conducted to ascertain identity of individual(s) possibly associated with subject JAMES WALTER MC CORD, JR., other subjects in this matter, or EVERETTE HOWARD HUNT at Air Force Accounting and Finance Center (AFAFC), Denver, Colorado, and at Keystone International Ski area, Dillon, Colorado, met with negative results. JAMES WALTER MC CORD, JR.'s son, MICHAEL STEVEN MC CORD, DOB 4/15/52 at Oakland, California, determined to be enrolled as cadet at U. S. Air Force Academy, Colorado, Class of 1974 as of 6/29/70. MICHAEL MC CORD currently assigned at Air Force Academy as instructor during summer training session ending 6/28/72.

- RUC -

DETAILS:

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription June 27, 1972

CLAY R. SIMON, manager, Keystone International, Incorporated, Keystone Ski Area, telephone number 468-2316, was advised of the identity of the interviewing Agent and provided the following information:

SIMON stated that telephone number 468-9953 belongs to a pay telephone located in the lower level of the Keystone Lodge near the mountainside exit of the building which is used predominantly by skiers. SIMON advised that during the past skiing season 150,000 skiers were recorded at the Keystone area and that any one of these skiers could have used this telephone for a call. SIMON advised that this telephone was in almost constant use by skiers during the past season.

SIMON advised that his staff includes 30 permanent employees and 220 full and part-time employees, but that the telephone in question would more likely have been used by visitors.

SIMON was shown a list of the following names and advised he was not familiar with any of these names:

JAMES WALTER MC CORD, JR., also known as EDWARD MARTIN;

BERNARD L. BARKER, also known as FRANK CARTER;

VIRGILLO R. GONZALES, also known as RAOUL GODOY;

EUGENIO ROLANDO MARTINEZ Y CREAGA, also known as GENE VALDES;

FRANK ANTHONY FIORINI, also known as FRANK A. STURGIS;

EVERETTE HOWARD HUNT;

MICHAEL STEVEN MC CORD.

Interviewed on 6/23/72 at Dillon, Colorado File # Denver 139-67

by SA JAMES M. HORN:ala Date dictated 6/27/72

- 2 -

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FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription June 27, 1972

J. REED TURNQUIST, Chief Accountant, Keystone International, Incorporated, Keystone Ski Area, telephone number 468-2316, was advised of the identity of the interviewing Agent and provided the following information:

TURNQUIST was shown a list of names as follows:

JAMES WALTER MC CORD, JR., also known as EDWARD MARTIN;

BERNARD L. BARKER, also known as FRANK CARTER;

VIRGIRLO R. GONZALES, also known as RAOUL GODOY;

EUGENIO ROLANDO MARTINEZ Y CREAGA, also known as GENE VALDES;

FRANK ANTHONY FIORINI, also known as FRANK A. STURGIS;

EVERETTE HOWARD HUNT;

MICHAEL STEVEN MC CORD.

TURNQUIST advised he was not familiar with any of these names appearing on the above list. After reviewing his employee files, he advised he had no record identifiable with any of these names.

TURNQUIST advised that he has no record that any of the above people have ever been to Keystone. He advised that the Keystone Lodge is used strictly by employees and that no visitors are lodged overnight and that since none of the above have been employed at Keystone that they could not have stayed overnight at the Lodge.

Interviewed on 6/23/72 at Dillon, Colorado File # Denver 139-67

by SA JAMES M. HORN:als Date dictated 6/27/72

- 3 -

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 27, 1972

Lieutenant VINCENT G. MARINO, Federal Protective Service, Air Force Accounting and Finance Center (AFAFC), 3800 York Street, advised that Denver telephone number 825-1161 is the main telephone number for the AFAFC to which approximately 1300 extensions are connected. He said this telephone number is listed to Building #12 at the AFAFC due to the fact that in the past the Center's switchboard, which is now located in Building #2, was located in Building #12.

MARINO said that AFAFC's 1300 (+) extensions are accessible to approximately 3500 AFAFC employees, as well as an indeterminate number of visitors on any one day. He said without knowing the extension number called at the AFAFC or at least the specific purpose of the telephone call, there would be no way in which the extension for an incoming call and in turn the recipient of the call could be determined.

Interviewed on 6/23/72 at Denver, Colorado File # Denver 139-67
by SA STEVEN M. COQUILLARD/jek Date dictated 6/27/72

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Date of transcription 6/26/72

The area code for the State of Colorado is 303. It was determined that telephone number 303-472-9929 is a pay station located in Vandenburg Hall, United States Air Force Academy, Building 2360, which is the old cadet dormitory. This telephone is in an area occupied by the 9th Cadet Squadron.

Telephone number 303-472-9841 is a pay station located in Building 2348, which is a new cadet dormitory. The area in which this telephone is located is occupied by the 30th Cadet Squadron. Telephone number 303-472-9832 and 303-472-4711 are all located in Building 2348 and are utilized by the 30th Cadet Squadron.

Telephone number 303-472-9821 is a pay station located in Vandenburg Hall in the new cadet dormitory, Building 2348, which is utilized by the 31st Cadet Squadron. Telephone number 303-472-9921 is a pay station located in Fairchild Hall, Building 2355, which is the academic building of the academy and is utilized by all cadet squadrons.

It is noted that the above telephones would be utilized primarily by cadets; however, military personnel assigned to the academy, as well as a few civilian employees would have access to the above telephones. These areas are off limits for visitors to the academy.

Interviewed on 6/23/72 at U. S. Air Force, Colorado Denver 139-67

by SA WALLACE G. HAGUE:jmp

6/26/72

Date dictated

-1-

Date of transcription 6/26/72

7 Winder Court, Rockville, Md.
Miss DEBBIE DIAMON, Secretary, Cadet Personnel, made available the personnel file of Cadet MICHAEL STEVEN MC CORD, Code Serial Number 744799K. This file reflects MC CORD who was born April 15, 1952, at Oakland, California, entered the United States Air Force Academy as a cadet in a class of 1974 on June 29, 1970. He is currently assigned at this academy as an instructor during a summer training session for the survival training. This training session ends June 28, 1972, at which time MC CORD will be assigned to Scott Air Force Base, Belleville, Illinois, from July 3, 1972 until July 21, 1972. He will be on annual leave from July 22, 1972, until August 16, 1972, at which time he will return to the academy for the academic year. *Calo*

This file further reflects Cadet MC CORD's father as JAMES WALTER MC CORD, JR., 7 Winder Court, Rockville, Maryland.

b1
His mother is listed as SARAH RUTH MC CORD, housewife of the same address. Cadet MC CORD has two sisters CAROL ANNE MC CORD, date of birth December 7, 1953, and NANCY ELLEN MC CORD, date of birth March 28, 1956, both residing with parents.

Interviewed on 6/23/72 at U. S. Air Force Academy, Colorado File # Denver 13967

by SA WALLACE G. HAGUE:jmp

Date dictated 6/26/72

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO.

FBI FILE NO.

LATENT CASE NO.

139-4089-

A-55519

July 13, 1972

TO: SAC, WFO

JAMES WALTER MC CORD, JR.;
ET AL.;
BURGLARY, DEMOCRATIC NATIONAL
COMMITTEE HEADQUARTERS
WASHINGTON, D.C.

RE:

6-17-72

IOC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/81 BY SP-2TAC/PLC

Telephone call from a representative of your office
on 7-11-72

REFERENCE:

EXAMINATION REQUESTED BY: WFO

SPECIMENS:

This report supplements and confirms information
furnished WFO by telephone on 7-12-72.

Previously reported unidentified latent fingerprints this case
not identical fingerprints following individuals:

Charles Wendell Colson, born 10-16-31, Boston,
Massachusetts

David Reginald Young, born 11-10-36, Jersey City,
New Jersey

Fred Chaney LaRue, born 10-11-28, Atkins, Texas

John Daniel Ehrlichman, born 3-20-25, Tacoma,

Washington REC-13 139-4089-442
(Continued on next page)

MAILED 5

JUL 13 1972

FBI

Felt _____
Mohr _____
Rosen _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Casper _____
Cleveland _____
Conrad _____
Dalbey _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Holmes _____
Mrs. Neenan _____

1 - Miami (139-328)

ST-105

19 JUL 17 1972

L. Patrick Gray, III, Acting Director

JUL 21 1972

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

MAIL ROOM ☐ TELETYPE UNIT ☐

(5) 139-4089-442

SAC, WFO

July 13, 1972

No palm prints available Identification Division files for these
persons.

4

7

FEDERAL BUREAU OF INVESTIGATION
LATENT FINGERPRINT SECTION WORK SHEET

Recorded: 7/11/72 11:05 a.m. je

Received: 7/11/72

Answer to: SAC, WFO

Reference No:
FBI File No: 139-4089 - 442
Latent Case No: A-55519

Examination requested by: Addressee

Copy to:

RE:

JAMES WALTER MC CORD, JR.;
ET AL; BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS
WASHINGTON, D.C., 6/17/72, IOC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP2 TRF/DAC

Date of reference communication: Telephone call from SA Angelo J. Lano on 7/11/72
Specimens: Named Suspects:

CHARLES WENDELL COLSON, DOB: 10/16/31, U.S. Marine Service
Boston, Mass. # 061387

DAVID REGINALD YOUNG, DOB: 11/10/36, Army Service # 05508465
Jersey City, N.J.

FRED CHANEY LA RUE, DOB: (10/4/28) - 10/11/28, Athens, Tex

JOHN DANIEL EHRLICHMAN, DOB: 3/20/25, Army Service #
(note: Service # per Lano) Tacoma, Wash. 0719905

Note: Expedite

Result of examination:

- 7-11-72-1112

Examination by: Smith
Evidence noted by:

Calicut CI

- 7-12-72-1112

per up unit lat fpts not of above named persons
happ's here

info re exam furnished by telephone to SA Lano, 9:30 AM 7/12/72

Examination completed

9:30
Time

7/12
Date

Dictated

7/12/72
Date

1 cc Miami (B 9-328) for per

TREAT AS YELLOW

FBI

Date: 7-13-72

~~CONFIDENTIAL~~

☐ IMMEDIATE

☒ URGENT

☐ NITEL

Transmit the message that follows by coded teletype:

TO: ☐ THE PRESIDENT

☐ THE VICE PRESIDENT

☐ ATT.:

☐ WHITE HOUSE SITUATION ROOM

☐ ATT.:

☐ SECRETARY OF STATE

☐ DIRECTOR, CIA

☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY
☐ AND NATIONAL INDICATIONS CENTER

☐ DEPARTMENT OF THE ARMY

☐ DEPARTMENT OF THE AIR FORCE

☐ NAVAL INVESTIGATIVE SERVICE

☐ U. S. SECRET SERVICE (PID)

☐ ATTORNEY GENERAL (BY MESSENGER)

☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER

☐

ACTING

From: DIRECTOR, FBI

CLASS. & EXT. BY 7-2 TAP/DLC
REASON - F
DATE OF REVIEW 7-13-92

Classification:

CODE

3/28/80

EX-104

REC-33

139-4089-443

Subject:

SEE ATTACHED

(Text of message begins on next page.)

17 JUL 14 1972

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

51 JUL 20 1972
TELETYPE
MAIL ROOM ☐ TELETYPE UNIT ☐

Approved

ew/h

~~CONFIDENTIAL~~

Tolson _____
Felt _____
Campbell _____
Rosen _____
Mohr _____
Bishop _____
Miller E.S. _____
Callahan _____
Conrad _____
Dalbey _____
Cleveland _____
Forness _____
Gandy _____
Holt _____
Rosen _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

~~JB23 8:46PM KPT~~

~~STATE 792~~

~~5:18 PM IMMEDIATE 7-13-72 HLR~~

~~TO ACTING DIRECTOR (139-4625) NR 371-13~~

~~FROM LEGAT MEXICO CITY (139-1) 2P~~

~~CONFIDENTIAL~~

Mr. Bishop	_____
Mr. Callahan	_____
Mr. Campbell	_____
Mr. Cleveland	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Jenkins	_____
Mr. Marshall	_____
Mr. Miller, E.S.	_____
Mr. Ponder	_____
Mr. Soyars	_____
Mr. Walters	_____
Tele. Room	_____
Mr. Kinley	_____
Mr. Armstrong	_____
Ms. Herwig	_____
Mrs. Neenan	_____

JAMES WALTER MC CORD,; ET AL. BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE
Interception of Communications
SEVENTEEN, ONE NINE SEVEN TWO; 300.

LEGAT MEXICO CITY ADVISED BY TELETYPE JULY THIRTEEN INSTANT AS
FOLLOWS:

SUMMARY CABLE.

~~Reference: Mr. Coblegram~~

BI

U

END PAGE ONE

2

~~CONFIDENTIAL~~

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- ☒ Deleted under exemption(s) B1 with no segregable material available for release to you.
- ☐ Information pertained only to a third party with no reference to you or the subject of your request.
- ☐ Information pertained only to a third party. Your name is listed in the title only.
- ☐ Document(s) originating with the following government agency(ies) _____, was/were forwarded to them for direct response to you.

_____ Page(s) referred for consultation to the following government agency(ies); _____ as the information originated with them. You will be advised of availability upon return of the material to the FBI.

_____ Page(s) withheld for the following reason(s):

☐ For your information: _____

☒ The following number is to be used for reference regarding these pages:

139-4089-443 pg. 2

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXXX

~~CONFIDENTIAL~~
TREAT AS YELLOW

FBI

Date: 7/18/72

~~CONFIDENTIAL~~☐ IMMEDIATE☒ URGENT

Transmit the message that follows by coded teletype:

☐ NITEL

TO: ☐ THE PRESIDENT**FIELD DISSEMINATION**☐ THE VICE PRESIDENT☐ ATT.: _____

xxx SAC, WFO

☐ WHITE HOUSE SITUATION ROOM☐ ATT.: _____☐ SECRETARY OF STATE☐ DIRECTOR, CIA☐ DIRECTOR, DEFENSE INTELLIGENCE AGENCY☐ AND NATIONAL INDICATIONS CENTER☐ DEPARTMENT OF THE ARMY☐ DEPARTMENT OF THE AIR FORCE☐ NAVAL INVESTIGATIVE SERVICE☒ U. S. SECRET SERVICE (PID)☐ ATTORNEY GENERAL (BY MESSENGER)☐ NATIONAL SECURITY AGENCY, ATT: SENIOR OPERATION OFFICER☐

From: DIRECTOR, FBI

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

Classification: CODE

EX-116

JUL 18 1972

REC-35

EX-116 JUL 18 1972

Subject:

Same

TELETYPE

Nuzum, 2248 JUL 18 1972

(Text of message begins on next page.)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE

Tolson _____
Felt _____
Campbell _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Wakert _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

RJP:mfd

53 JUL 24 1972

MAIL ROOM ☐ TELETYPE UNIT ☐Approved CWB~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

JUL 17 1972

TELETYPE

~~CONFIDENTIAL~~

JB029 825PM MXL

6:10 PM IMMEDIATE 7-17-72 HLR

TO ACTING DIRECTOR (139-4089) NR 380-17

FROM LEGAT MEXICO CITY (139-1) IP

JAMES WALTER MC CORD, JR.; ET AL. BURGLARY, DEMOCRATIC
NATIONAL COMMITTEE HEADQUARTERS, WASHINGTON, D.C. JUNE
SEVENTEEN. ONE NINE SEVEN TWO. IOC.

~~SUMMARY CABLE~~

BY CAB SEVEN SEVENTEEN, SEVENTYTWO, LEGAT, MEXICO ADVISED

~~REMYCAB JULY FOURTEEN, LAST.~~

Mr. Felt	
Mr. Bates	
Mr. Bishop	
Mr. Callahan	
Mr. Campbell	
Mr. Cleveland	
Mr. Conrad	
Mr. Dalbey	
Mr. Jenkins	
Mr. Marshall	
Mr. Miller, E.S.	
Mr. Ponder	
Mr. Soyars	
Mr. Walters	
Tele. Room	
Mr. Kinley	
Mr. Lumbard	
Ms. Harwig	
Mrs. Neenan	

61

END

~~CONFIDENTIAL~~

FBI

Date: 6/27/72

Transmit the following in _____

Via AIRTEL

(Type in plaintext or code)

(Priority)

APPROPRIATE AGENCIES
AND FIELD OFFICES
ADVISED BY ROUTING
SLIP (S) OF
DATE

TO: ACTING DIRECTOR, FBI (139-4089)

FROM: SAC, SAN JUAN (139-19) -RUC-

"CHANGED"

JAMES WALTER MC CORD, Jr.;
VIRGIRLO R. GONZALES, aka
Virgilio Gonzalez Mosabal
ET AL

BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72
IOC
(OO:WFO)

GONZALES. Title marked CHANGED to show aka for VIRGIRLO R.

Re Bureau teletype, 6/21/72; Miami teletype,
6/22/72; San Juan teletype, 6/22/72; Bureau teletype, 6/23/72;
and Miami teletype, 6/24/72.

Enclosed for the Bureau and WFO are two copies
each of a report dated and captioned as above.

SAC indices negative re subjects as of this date.

The following informants of the San Juan Office
who are familiar with aspects of Cuban exile activities
in the Puerto Rico area, advised that they had no
information concerning the subjects.

- 2- Bureau (Enc. 2)
- 2- WFO (Enc. 2) (Info) (RM)
- 1- San Juan
- AES:mnt
- (5)

MCT-61

Approved: _____

Sent _____

M

Per _____

Special Agent in Charge

21 1972

B1

B1

S

ADMINISTRATIVE:

On June 22, 1972, it was determined that no such number, 002-8431, could be located in Puerto Rico or the U.S. Virgin Islands. U

[REDACTED]

B7D

On June 24, 1972, it was determined that the subscriber to telephone number 782-4431, area code 809, was ADELIA LOPEZ GONZALEZ, Calle 34 Southwest, 1728 Las Lomas, Puerto Nuevo, Puerto Rico. U

[REDACTED]

B7D

In view of the fact that all leads or a pertinent nature have been covered at this time by the SJO, San Juan considers this case RUC.

2*

~~SECRET~~

301

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: ALFRED E. SEDDON
Date: June 27, 1972

Office: San Juan

Field Office File #: 139-19

Bureau File #: 139-4086

Title: JAMES WALTER MC CORD, JR.;
ET AL
BURGLARY OF DEMOCRATIC PARTY
NATIONAL HEADQUARTERS, 6/17/72

Character: INTERCEPTION OF COMMUNICATIONS

Synopsis:

VIRGILIO R. GONZALEZ' mother, ~~ADELIA LOPEZ~~
~~GONZALEZ~~, currently resides at Calle 34, Southwest,
1726 Las Lomas, Puerto Nuevo, Puerto Rico. Interview
with LOPEZ GONZALEZ determined that VIRGILIO GONZALEZ
has been in telephonic contact with his mother on two
occasions, including Mother's Day, 5/14/72. LOPEZ
GONZALEZ has not seen VIRGILIO GONZALEZ for 11 months.
VIRGILIO GONZALEZ has been employed at an unknown safe
or strongbox company in Miami. Sources in the San
Juan and Puerto Rico area had no information concerning
subjects.

-RUC-

DETAILS:

Between June 22 and June 26, 1972, sources in
the San Juan and Puerto Rico area, who are familiar with
aspects of Cuban exile matters in Puerto Rico, advised
that they had no pertinent information pertaining to the
subjects of this case.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/28/80 BY SP2 TAP/DK

ENCLOSURE

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.